

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010195

FILED
Apr 21, 2008
Secretary of State

Entity Name: BULLRICH U.S.A., LLC

Current Principal Place of Business:

444 BRICKELL AVE # 828
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVE # 828
MIAMI, FL 33131

New Mailing Address:

FEI Number: 47-0862561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDO DAMIAN MAZZONI
444 BRICKELL AVE # 828
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZANOTTI, GRACIELA M
Address: 275 NE 18 STREET # 1710
City-St-Zip: MIAMI, FL 33132

Title: MGRM () Delete
Name: FERNANDO DAMIAN MAZZ, ONI
Address: 615 NE 22 ST #1002
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: CARLOS JORGE MAZZONI,
Address: 444 BRICKELL AVE # 828
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: ROBERTO EVARISTO LED, O
Address: 444 BRICKELL AVE # 828
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: JOSE FERMIN AZPIROZ,
Address: 444 BRICKELL AVE # 828
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FERNANDO MAZZONI

RA

04/21/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date