

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012744

**FILED
Apr 21, 2011
Secretary of State**

Entity Name: SUPER BRIX USA LLC

Current Principal Place of Business:

9140 SW 56 ST
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9140 SW 56 ST
MIAMI, FL 33165

New Mailing Address:

FEI Number: 54-2109712 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MONTOYA, GABRIEL E
9140 SW 56 ST
MIAMI, FL 33165 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: MGR
Name: MONTOYA, GABRIEL E
Address: 6667 SW 56 ST #806
City-St-Zip: MIAMI, FL 33155

I hereby 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: GABRIEL E. MONTOYA MGR 04/21/2011

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