

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000036501

Entity Name: SOMYCOL USA, LLC

**FILED**  
**May 01, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

8007 NW 29 STREET  
MIAMI, FL 33122

**New Principal Place of Business:**

**Current Mailing Address:**

8007 NW 29 STREET  
MIAMI, FL 33122

**New Mailing Address:**

FEI Number: 20-1149627      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

AG CORPORATE SERVICES, LLC  
5805 BLUE LAGOON DRIVE  
200  
MIAMI, FL 33126 US

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: DOMINGO ALONSO

05/01/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: S  
Name: SORIANO, JOAQUIN  
Address: 8007 NW 29 STREET  
City-St-Zip: MIAMI, FL 33122

Title: T  
Name: SORIANO, RAFAEL  
Address: 8007 NW 29 STREET  
City-St-Zip: MIAMI, FL 33122

Title: MGR  
Name: SORIANO, JOAQUIN  
Address: 8007 NW 29 STREET  
City-St-Zip: MIAMI, FL 33122

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: JOAQUIN SORIANO

S

05/01/2010

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