2005 LIMITED LIABILITY COMPANY

FILED Feb 16, 2005 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # L04000040542 02-16-2005 90160 022 ****50.00 1. Entity Name MUSTANG INTER USA, LC Principal Place of Business Mailing Address 1390 BRICKELL AVENUE, SUITE 200 1390 BRICKELL AVENUE, SUITE 200 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address 2298 N.W. 21 Terrace 2298 N.W. 21 Terrace Suite, Apt. #, etc. Suite, Apt. #, etc. 01282005 CR2E083 (10/03) Cha-LLC City & State City & State 4. FEI Number Applied For Miami, Florida Miami, Florida 20-1183786 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired 33142 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Alvaro Castillo B., P.A AGRAMUNT, LUIS 1390 BRICKELL AVENUE, SUITE 200 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33131 1390 Brickell Avenue, Suite 200 City Miami 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agents (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete IILE MGR **☆** Change ☐ Addition Pascual Ros Aguilar ROS AGUILAR, PASCUAL NAME NAME 2298 N.W. 21 Terrace STREET ADDRESS 1390 BRICKELL AVENUE, SUITE 200 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP Miami, FL 33142 MGR TITLE ☐ Delete TITLE MGR 1 Change ☐ Addition Pascual Ros Vidal ROS VIDAL, PASCUAL NAME NAME 2298 N.W. 21 Terrace STREET ADDRESS 1390 BRICKELL AVENUE, SUITE 200 STREET ADDRESS Miami, FL 33142 CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE MGR KI Change ☐ Addition Santiago Ros Vidal ROS VIDAL, SANTIAGO NAME NAME 2298 N.W. 21 Terrace STREET ADDRESS 1390 BRICKELL AVENUE, SUITE 200 STREET ADDRESS Miami, FL 33142 CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP MGR TITLE TITLE MGR ☐ Delete Change ☐ Addition Sergio Ros Vidal ROS VIDAL, SERGIO NAME NAME 2298 N.W. 21 Terrace STREET ADDRESS 1390 BRICKELL AVENUE, SUITE 200 STREET ADDRESS Miami, FL 33142 CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-7IP NAME MGR TITLE ☐ Detete ☐ Change ☐ Addition Alfredo Hernandez NAME 2298 N.W. 21 Terrace STREET ADDRESS STREET ADDRESS Miami, FL 33142 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 bustee empowered to execute this report as required by Chapter 608, Florida Statutes.