

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006065

Entity Name: ASESORAR USA LLC

FILED
Mar 22, 2009
Secretary of State

Current Principal Place of Business:

7350 SW 89 ST, UNIT 1002
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7350 SW 89 ST, UNIT 1002
MIAMI, FL 33156

New Mailing Address:

FEI Number: 36-4567235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: GONZALEZ, ALFREDO J
Address: 9103 SW 137 TERRACE, APT. D
City-St-Zip: MIAMI, FL 331766861

Title: MGRM () Delete
Name: GONZALEZ, HELENA D
Address: 9103 SW 137 TERRACE, APT. D
City-St-Zip: MIAMI, FL 331766861

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ, ALFREDO J
Address: 7350 SW 89 ST, UNIT 1002
City-St-Zip: MIAMI, FL 33156

Title: MGRM (X) Change () Addition
Name: GONZALEZ, HELENA D
Address: 7350 SW 89 ST, UNIT 1002
City-St-Zip: MIAMI, FL 33156

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: ALFREDO J. GONZALEZ

MGRM

03/22/2009

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