

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031607

FILED
Apr 08, 2011
Secretary of State

Entity Name: GEVAL USA, LLC

Current Principal Place of Business:

1936 NW 82ND AVE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1936 NW 82ND AVE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-4591862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELO ENTERPRISES , INC
301 CRAWFORD BLVD.
206
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ELO ENTERPRISES , INC
4700 NW BOCA RATON BLVD
202
BOCA RATON, FL 33431 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:

04/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALMEIDA, CINTIA
Address: 5600 COLLINS AVE APT 8S
City-St-Zip: SOUTH MIAMI, FL 33140

Title: MGRM
Name: GEVAL DISTRIBUIDORA DE LUBRICANTES LTDA
Address: 5600 COLLINS AVE APT 8S
City-St-Zip: SOUTH MIAMI, FL 33140

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: CINTIA ALMEIDA

MGRM

04/08/2011

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