

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000056105

FILED
Jun 23, 2009
Secretary of State**Entity Name:** CENTRO DE INFORMACION Y ENLACES DE NEGOCIOS USA, LLC**Current Principal Place of Business:**55 WESTON RD.
STE: 208
SUNRISE, FL 33326**New Principal Place of Business:****Current Mailing Address:**55 WESTON RD.
STE: 208
SUNRISE, FL 33326**New Mailing Address:****FEI Number:** 26-0437942**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FRANCISCO B. PALAU
55 WESTON RD.
STE: 208
SUNRISE, FL 33326 US**Name and Address of New Registered Agent:**REYES, MARIA ANDREA
55 WESTON RD.
STE: 208
SUNRISE, FL 33326 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: MARIA ANDREA REYES

06/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: REYES, MARIA ANDREA 85%
Address: 55 WESTON RD. STE: 209
City-St-Zip: SUNRISE, FL 33326**Title:** MGRM (X) Delete
Name: PALAU, FRANCISCO B 15%
Address: 55 WESTON RD. STE: 208
City-St-Zip: SUNRISE, FL 33326**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA ANDREA REYES

MGRM

06/23/2009

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