2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Aug 27, 2009
Secretary of State

DOCUMENT# L06000056105

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:

REYES, MARIA ANDREA
55 WESTON RD.
STE: 208
SUNRISE, FL 33326 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: REYES, MARIA ANDREA 85%
Address: 55 WESTON RD. STE. 209
City-St-Zip: SUNRISE, FL 33326

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGRM ( ) Change (X) Addition
Name: SALAZAR, SARAH MARIA 15%
Address: 55 WESTON RD. STE. 209
City-St-Zip: SUNRISE, FL 33326

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 08/27/2009

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