2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082079

Entity Name: DERTRAB USA LLC

FILED Apr 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

42625 US/HWY 27 N 42625 US/HWY 27 N SUITE C1 # 113 SUITE C1 # 113

DAVENPORT, FL 33837 DAVENPORT, FL 33837 US

Current Mailing Address: New Mailing Address:

42625 US/HWY 27 N 42625 US/HWY 27 N SUITE C1 # 113 SUITE C1 # 113

DAVENPORT, FL 33837 DAVENPORT, FL 33837 US

FEI Number: 20-5407018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZUNIGA, LUIS 42625 US/HWY 27 N SUITE C1 # 113 DAVENPORT, FL 33837 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CALABRESE, STELLA

 Address:
 42625 US/HWY 27 N

 City-St-Zip:
 DAVENPORT, FL 33837 US

 Title:
 MGR

 Name:
 ZUNIGA, LUIS

 Address:
 42625 US/HWY 27 N

 City-St-Zip:
 DAVENPORT, FL 33837 US

Title: MGR

Name: ZUNIGA, LUIS

Address: 4262 US/HWY 27 UNIT C1 # 113 City-St-Zip: DAVENPORT, FL 33837 US

Title: MGR

Name: ZUNIGA, LUIIS

Address: 4262 US/HWY 27 UNIT C1 # 113 City-St-Zip: DAVENPORT, FL 33837 US

Title: MGR

Name: ZUNIGA, LUIS Address: 4262 US/HWY 27 UNIT 0

Address: 4262 US/HWY 27 UNIT C1 # 113 City-St-Zip: DAVENPORT, FL 33837 US

Title: MGR Name: ZUNIO

 Name:
 ZUNIGA, LUIS

 Address:
 4262 US/HWY 27 UNIT C1 # 113

 City-St-Zip:
 DAVENPORT, FL 33837 US

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 Statues.

SIGNATURE: LUIS ZUNIGA MGR 04/17/2011