

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053395

Entity Name: INGROAL USA, LLC

FILED  
Mar 02, 2012  
Secretary of State

## Current Principal Place of Business:

10049 NW 89TH AVENUE  
BAY #12  
MEDLEY, FL 33178

## New Principal Place of Business:

10049 NW 89TH AVENUE  
BAY #12  
MEDLEY, FL 33178 US

## Current Mailing Address:

10049 NW 89TH AVENUE  
BAY #12  
MEDLEY, FL 33178

## New Mailing Address:

10049 NW 89TH AVENUE  
BAY #12  
MEDLEY, FL 33178 US

FEI Number: 75-3242507

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BW&T BUSINESS ADVISERS, INC.  
3600 RED RD  
SUITE 301  
MIRAMAR, FL 33025 US

## Name and Address of New Registered Agent:

BW&T BUSINESS ADVISERS, INC.  
3600 RED RD  
SUITE # 301  
MIRAMAR, FL 33025 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:

03/02/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: SANCHEZ, RAFAEL  
Address: 10049 NW 89TH AVENUE, BAY 12  
City-St-Zip: MEDLEY, FL 33178 US

Title: MGR  
Name: SANCHEZ, RAFAEL JR.  
Address: 10049 NW 89TH AVENUE, BAY 12  
City-St-Zip: MEDLEY, FL 33178 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 Statutes.

SIGNATURE: RAFAEL SANCHEZ

MGR

03/02/2012

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