

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052862

FILED
Feb 26, 2011
Secretary of State

Entity Name: DEBICELL USA, LLC

Current Principal Place of Business:

51SW 11ST.
623
MIAMI, FL 33130

New Principal Place of Business:

1250 SOUTH MIAMI AVENUE
1707
MIAMI, FL 33130

Current Mailing Address:

51SW 11ST.
623
MIAMI, FL 33130

New Mailing Address:

1250 SOUTH MIAMI AVENUE
1707
MIAMI, FL 33130

FEI Number: 27-0284402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONANTE, MARIA
51SW 11ST.
623
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

CASTRO, EDUARDO
1250 SOUTH MIAMI AVENUE
1707
MIAMI, FL 33130 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: EDUARDO CASTRO

02/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SPIRITO, LUIS J
Address: 1250 SOUTH MIAMI AVENUE #1707
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: CASTRO, EDUARDO O
Address: 1250 SOUTH MIAMI AVENUE #1707
City-St-Zip: MIAMI, FL 33130

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: LUIS SPIRITO

MGR

02/26/2011

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