

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117675

FILED
Jan 19, 2012
Secretary of State

Entity Name: SHUNGO USA LLC

Current Principal Place of Business:

1728 CORAL WAY
900
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

1728 CORAL WAY
900
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 27-1503315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO & MORENO, P.A.
1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 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
Name: ISAIAS PLAZA, LUIS
Address: 1728 CORAL WAY, SUITE 800
City-St-Zip: MIAMI, FL 33145 US

Title: MGRM
Name: ISAIAS PLAZA, ROBERTO
Address: 1728 CORAL WAY, SUITE 800
City-St-Zip: MIAMI, FL 33145 US

Title: MGRM
Name: ISAIAS, ANDRES
Address: 1728 CORAL WAY, SUITE 800
City-St-Zip: MIAMI, FL 33145 US

Title: MGRM
Name: ISAIAS A., WILLIAM
Address: 1728 CORAL WAY, SUITE 800
City-St-Zip: MIAMI, FL 33145

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: PEDRO REYES

MR

01/19/2012

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