

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055371

FILED
Apr 30, 2012
Secretary of State

Entity Name: USALMAR INVESTMENT GROUP LLC

Current Principal Place of Business:

3300 SW 149 AVENUE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

3300 SW 149 AVENUE
MIAMI, FL 33185

New Mailing Address:

FEI Number: 27-2745647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLEGO, DILIA
3300 SW 149 AVENUE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

BUSINESS ACCOUNTING PROFESSIONALS CORP
17670 NW 78 AVENUE
SUITE 208
HIALEAH, FL 33015 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: DIEGO SOTO

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GALLEGO, DILIA
Address: 3300 SW 149 AVENUE
City-St-Zip: MIAMI, FL 33185

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: DILIA GALLEGO

MGRM

04/30/2012

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