

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000903

Entity Name: APOLEO USA LLC

FILED
Jun 18, 2012
Secretary of State

Current Principal Place of Business:

1200 EUCLID AVENUE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

949 PENNSYLVANNIA AVENUE
309
MIAMI BEACH, FL 33140 US

Current Mailing Address:

1200 EUCLID AVENUE
MIAMI BEACH, FL 33140 US

New Mailing Address:

949 PENNSYLVANNIA AVENUE
309
MIAMI BEACH, FL 33140 US

FEI Number: 27-4470210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRULLENQUE, ANTHONY L ESQ.
7098 BONITA DRIVE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

BERTOCCI, RICHARD M ESQ.
1011 EUCLID AVENUE
7
MIAMI BEACH, FL 33140 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: RICHARD MARK BERTOCCI

06/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GAUTIER, FREDERIC
Address: NILO 80, INTERIOR 602
City-St-Zip: MEXICO DF, MX 06500 MX

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: FREDERIC GAUTIER

MR

06/18/2012

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