

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044559

Entity Name: MORANDE USA, LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

501 GOLDEN ISLES DRIVE, SUITE 206C
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

501 GOLDEN ISLES DRIVE, SUITE 206C
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 58-2603134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT ALLEN LAW
1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SILVAS FINANCIAL SERVICES, L.L.C.
5220 S UNIVERSITY DRIVE
SUITE C-102
MIAMI, FL 33328 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: MARIO SILVA

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP
Name: ELTON, MATIAS
Address: 501 GOLDEN ISLES DRIVE, SUITE 206C
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRV
Name: STEWART, ALBERT B
Address: 501 GOLDEN ISLES DRIVE, SUITE 206C
City-St-Zip: HALLANDALE BEACH, FL 33009

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: MATIAS ELTON

MGRP

04/16/2012

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