

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000096315

Entity Name: COLFERIAS USA LLC

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2316 NW 30TH CT.  
OAKLAND PARK, FL 33311

**New Principal Place of Business:**

**Current Mailing Address:**

6389 W. SUNRISE BLVD  
SUITE 114  
SUNRISE, FL 33313

**New Mailing Address:**

FEI Number: 45-3539466

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LOPEZ, XIMENA  
6289 W. SUNRISE BLVD.  
SUITE 114  
SUNRISE, FL 33313 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: CERON, OSCAR P  
Address: 2316 NW 30TH CT.  
City-St-Zip: OAKLAND PARK, FL 33311

Title: MGRM  
Name: LOPEZ, XIMENA  
Address: 6289 W SUNRISE BLVD SUITE 114  
City-St-Zip: SUNRISE, FL 33313

Title: MGRM  
Name: BELTRAN, JOHN  
Address: 7816 W SAMPLE RD  
City-St-Zip: CORAL SPRINGS, FL 33065

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: XIMENA LOPEZ

MGRM

04/25/2012

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