2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002181

Entity Name: ARISTA USA, LLC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

605 LINCOLN ROAD 430B MIAMI, FL 33139

Current Mailing Address: New Mailing Address:

605 LINCOLN ROAD 430B MIAMI, FL 33139

FEI Number: 27-2583040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT CORPORATION SYSTEM 04/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ASTIER, ENRIQUE

Address: CALLE PORTUETXE STREET #24
City-St-Zip: SAN SEBASTIAN, GI 20018 ES

Title: MGR

Name: MIGUEL, ALVARO

Address: 5600 COLLINS AVENUE, APT. #10H City-St-Zip: MIAMI BEACH, FL 33140 US

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 Statues.

SIGNATURE: ALVARO MIGUEL MGR 04/27/2012