

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005890

Entity Name: SECCION AMARILLA USA, LLC

FILED  
Sep 07, 2007  
Secretary of State

## Current Principal Place of Business:

3350 SW 148 AVE. SUITE 132  
MIRAMAR, FL 33027

## New Principal Place of Business:

3350 SW 148 AVE.  
SUITE 410  
MIRAMAR, FL 33027

## Current Mailing Address:

3350 SW 148 AVE. SUITE 132  
MIRAMAR, FL 33027

## New Mailing Address:

3350 SW 148 AVE  
SUITE 410  
MIRAMAR, FL 33027

FEI Number: 56-2429025      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324      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: MGR ( ) Delete  
Name: SCHWAYCOR, BENJAMIN PODOS  
Address: 3350 SW 148 AVE. SUITE 132  
City-St-Zip: MIRAMAR, FL 33027

Title: MGR ( ) Delete  
Name: RODRIGUEZ, JORGE  
Address: 3350 SW 148 AVE. SUITE 132  
City-St-Zip: MIRAMAR, FL 33027

Title: MGR ( ) Delete  
Name: SALVATORI, JOSE LUIS  
Address: 3350 SW 148 AVE. SUITE 132  
City-St-Zip: MIRAMAR, FL 33027

Title: MGR ( ) Delete  
Name: MARHAN, ALEXANDER  
Address: 3350 SW 148 AVE. SUITE 132  
City-St-Zip: MIRAMAR, FL 33027

Title: MGR ( ) Delete  
Name: BLUE, JONATHAN S  
Address: 333 EAST MAIN STREET SUITE 200  
City-St-Zip: LOUISVILLE, KY 40202

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SCHWAYCOR, BENJAMIN PODOS  
Address: 3350 SW 148 AVE. SUITE 410  
City-St-Zip: MIRAMAR, FL 33027

Title: MGR (X) Change ( ) Addition  
Name: RODRIGUEZ, JORGE  
Address: 3350 SW 148 AVE. SUITE 410  
City-St-Zip: MIRAMAR, FL 33027

Title: MGR (X) Change ( ) Addition  
Name: SALVATORI, JOSE LUIS  
Address: 3350 SW 148 AVE. SUITE 410  
City-St-Zip: MIRAMAR, FL 33027

Title: MGR (X) Change ( ) Addition  
Name: MARHAN, ALEXANDER  
Address: 3350 SW 148 AVE. SUITE 410  
City-St-Zip: MIRAMAR, FL 33027

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALEXANDER MARBAN

CFO

09/07/2007

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