2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 06, 2008
Secretary of State

DOCUMENT# L00000008408

Entity Name: INAEXPO USA, LTD. CO.

Current Principal Place of Business:

C/O 3900 NW 79TH AVE. SUITE 570
MIAMI, FL 33161

New Principal Place of Business:

C/O 2800 BISCAYNE BLVD
SUITE 900A
MIAMI, FL 33137

Current Mailing Address:

C/O 1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131

New Mailing Address:

C/O ROBERT ALLEN LAW
1441 BRICKELL AVENUE, SUITE 1400
MIAMI, FL 33131

FEI Number: 65-1027749 **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:

ROBERT ALLEN LAW
1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 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: BECERRA, EDUARDO N
Address: 11800 NW 100 RD, #4
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES:

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: EDUARDO BECERRA MGR 08/06/2008

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