

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083736

Entity Name: E & G USA LLC

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

2311 SOUTHWEST 27TH TERRACE
MIAMI, FL 33133

New Principal Place of Business:

20281 E.COUNTRY CLUB DR.
2303
MIAMI, FL 33180

Current Mailing Address:

2311 SOUTHWEST 27TH TERRACE
MIAMI, FL 33133

New Mailing Address:

20281 E.COUNTRY CLUB DR.
2303
MIAMI, FL 33180

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: BABUGLIA MARTINEZ, EDUARDO
Address: 2311 SOUTHWEST 27TH TERRACE
City-St-Zip: MIAMI, FL 33133

Title: MGRS () Delete
Name: FERNANDEZ GRANGEL, GRACIELA L
Address: 2311 SOUTHWEST 27TH TERRACE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BABUGLIA MARTINEZ, EDUARDO
Address: 20281 E. COUNTRY CLUB DR.
City-St-Zip: MIAMI, FL 33180

Title: MGRS (X) Change () Addition
Name: FERNANDEZ GRANGEL, GRACIELA L
Address: 20281 E. COUNTRY CLUB DR.
City-St-Zip: MIAMI, FL 33180

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: BABUGLIA MARTINEZ, EDUARDO

MGR

01/27/2009

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