2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 09, 2009
Secretary of State

DOCUMENT# L00000008408

Entity Name: INAEXPO USA, LTD. CO.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1027749 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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: MGR (X) Change ( ) Addition
Name: BECERRA, EDUARDO N
Address: 2800 BISCAYNE BLVD, SUITE 900A
City-St-Zip: MIAMI, FL 33137

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 04/09/2009

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