

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005890

Entity Name: SECCION AMARILLA USA, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

3350 SW 148 AVE.
SUITE 410
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

3350 SW 148 AVE.
SUITE 410
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 56-2429025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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 410
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

Title: MGR () Delete
Name: ALEXANDER, ANGEL F
Address: 3350 S.W. 148TH AVE., SUITE 410
City-St-Zip: MIRAMAR, FL 33027

Title: MGR () Delete
Name: ISIDORO, AMBE A
Address: 3350 S.W. 148TH AVE., SUITE 410
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHWAYCER, BENJAMIN P
Address: INSURGENTES SUR NO 3500
City-St-Zip: MEXICO, DF 14060

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

Title: MGR (X) Change () Addition
Name: ALEXANDER, ANGEL F
Address: INSURGENTES SUR NO 3500
City-St-Zip: MEXICO, DF 14060

Title: MGR (X) Change () Addition
Name: ISIDORO, AMBE A
Address: AVE PARQUE VIA #190
City-St-Zip: MEXICO, DF 06599

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: FRANCES WILSON

TAX

04/28/2009

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