

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124357

FILED
Feb 08, 2011
Secretary of State

Entity Name: DERWICK ASSOCIATES USA, LLC

Current Principal Place of Business:

1050 LEE WAGENER BLVD., STE. 200-201
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1050 LEE WAGENER BLVD., STE. 200-201
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 27-4195456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCOURT, LEOPOLDO
1050 LEE WAGENER BLVD., STE. 200-201
FORT LAUDERDALE, FL 33315 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
Name: BETANCOURT, LEOPOLDO
Address: AV.FCO DE MIRANDA TORRE KYRA PH1
City-St-Zip: CAMPO ALEGRE, CARACAS VZ, 1060

Title: MGR
Name: TREBBAU, PEDRO
Address: AV.FCO DE MIRANDA TORRE KYRA PH1
City-St-Zip: CAMPO ALEGRE, CARACAS VZ, 1060

Title: MGR
Name: HERNANDEZ, MASSIEL T
Address: 1050 LEE WAGENER BLVD # 200-201
City-St-Zip: FORT LAUDERDALE, FL 33315

I hereby 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: LEOPOLDO BETANCOURT

MGR

02/08/2011

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