

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055876

Entity Name: ALTACRUZ USA LLC

FILED
Jun 13, 2011
Secretary of State

Current Principal Place of Business:

5648 ARTHUR STREET
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 221380
HOLLYWOOD, FL 33022 US

New Mailing Address:

PO BOX 221380
HOLLYWOOD, FL 33021

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABBAGH, TAMARA
5648 ARTHUR STREET
HOLLYWOOD, FL 33021 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: MGRM
Name: PEREZ BRAVATTI, ANA CECILIA
Address: 5648 ARTHUR STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM
Name: LLARENA CASTILLO, GERARDO ALFONS
Address: 5648 ARTHUR STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

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: TAMARA SABBAGH

MGR

06/13/2011

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