

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041591

FILED
Jul 14, 2011
Secretary of State

Entity Name: DENARY SERVICE (USA) LLC

Current Principal Place of Business:

12878 S. W. 31ST TERRACE
MIRAMAR, FL 33027

New Principal Place of Business:

770 CLAUGHTON ISLAND DR
PH 28
MIAMI, FL 33131 US

Current Mailing Address:

12878 S. W. 31ST TERRACE
MIRAMAR, FL 33027

New Mailing Address:

770 CLAUGHTON ISLAND DR
PH 28
MIAMI, FL 33131 US

FEI Number: 27-2421045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART AGENT SERVICES
2199 PONCE DE LEON BLVD.,
SUITE 301
CORAL GABLES, FL 33134 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: BRAVO, NAYADE
Address: 770 CLAUGHTON ISLAND DR PH28
City-St-Zip: MIAMI, FL 33131 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: NAYADE BRAVO

MGR

07/14/2011

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