

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124443

Entity Name: 3G&B USA INVESTMENTS, LLC

FILED  
Sep 13, 2011  
Secretary of State

## Current Principal Place of Business:

201 S. BISCAYNE BLVD  
905  
MIAMI, FL 33131

## New Principal Place of Business:

201 S. BISCAYNE BLVD  
905  
MIAMI, FL 33131 US

## Current Mailing Address:

201 S. BISCAYNE BLVD  
905  
MIAMI, FL 33131

## New Mailing Address:

201 S. BISCAYNE BLVD  
905  
MIAMI, FL 33131 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ  
201 S. BISCAYNE BLVD  
905  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

ROTH, LEONARDO A  
201 S. BISCAYNE BLVD  
905  
MIAMI, FL 33131 US

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: LEONARDO ROTH

09/13/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: TAMAYO, GARY  
Address: 201 S. BISCAYNE BLVD., STE 905  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: TAMAYO, BERNARDO  
Address: 201 S. BISCAYNE BLVD., STE 905  
City-St-Zip: MIAMI, FL 33131

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: GARY TAMAYO

MGR

09/13/2011

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