

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083736

Entity Name: E & G USA LLC

FILED  
Jan 16, 2012  
Secretary of State

## Current Principal Place of Business:

20281 E.COUNTRY CLUB DR.  
2303  
MIAMI, FL 33180

## New Principal Place of Business:

20281 E.COUNTRY CLUB DR. # 2303  
MIAMI, FL 33180

## Current Mailing Address:

20281 E.COUNTRY CLUB DR.  
2303  
MIAMI, FL 33180

## New Mailing Address:

20281 E.COUNTRY CLUB DR. # 2303  
MIAMI, FL 33180

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC  
1000 BRICKELL AVENUE #400  
MIAMI, FLORIDA, 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: NICHOLAS STANHAM

01/16/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: BABUGLIA MARTINEZ, EDUARDO  
Address: 20281 E.COUNTRY CLUB DR. # 2303  
City-St-Zip: MIAMI, FL 33180

Title: MGRS  
Name: FERNANDEZ GRANGEL, GRACIELA L  
Address: 20281 E.COUNTRY CLUB DR. # 2303  
City-St-Zip: MIAMI, FL 33180

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: EDUARDO BABUGLIA MARTINEZ

MGR

01/16/2012

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