

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000117428

FILED
Mar 30, 2012
Secretary of State

Entity Name: BIG & SMALL MACHINES USA, LLC

Current Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 430K10
MIAMI, FL 33131 US

New Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 430K10
MIAMI, FL 33131 US

Current Mailing Address:

1110 BRICKELL AVENUE
SUITE 430K10
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-8343271 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RD GLOBAL CONSULTING, INC
200 S. BISCAYNE BLVD
SUITE 830
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NAUTILUS LEGAL SERVICES, P.A.
8700 W FLAGLER STREET
SUITE 170
MIAMI, FL 33174 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: GABRIEL BODNER

03/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONTRERAS, FEDERICO
Address: 1110 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: REYES, KASUKA
Address: 5463 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166 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: KASUKA REYES

MGRM

03/30/2012

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