

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055876

Entity Name: ALTACRUZ USA LLC

FILED  
Apr 16, 2012  
Secretary of State

**Current Principal Place of Business:**

5648 ARTHUR STREET  
HOLLYWOOD, FL 33021 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 221380  
HOLLYWOOD, FL 33021

**New Mailing Address:**

5648 ARTHUR STREET  
HOLLYWOOD, FL 33021 US

FEI Number: 27-2677068

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**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

RA

04/16/2012

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