

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000121732

Entity Name: MULTICOMPANY USA, LLC

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

2665 S. BAYSHORE DR.  
1101  
COCONUT GROVE, FL 33133

## **Current Mailing Address:**

2665 S. BAYSHORE DR.  
1101  
COCONUT GROVE, FL 33133

## **New Principal Place of Business:**

600 CRANDON BOULEVARD  
SUITE 20  
KEY BISCAYNE, FL 33149 US

## **New Mailing Address:**

P.O. BOX 14-3940  
CORAL GABLES, FL 33134 US

FEI Number: 27-4064099

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

CASADO, JORGE E  
2665 S. BAYSHORE DR.  
1101  
COCONUT GROVE, FL 33133 US

## **Name and Address of New Registered Agent:**

UNITED STATES REGISTERED AGENTS, INC.  
420 S. DIXIE HIGHWAY  
SUITE 4B  
CORAL GABLES, FL 33146 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: JORGE

04/30/2012

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MONTEPALMA USA, LLC  
Address: 600 CRANDON BOULEVARD SUITE 20  
City-St-Zip: CORAL GABLES, FL 33134 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: JORGE CASADO

MGR

04/30/2012

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