

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117675

Entity Name: SHUNGO USA LLC

Current Principal Place of Business:

1728 CORAL WAY
900
MIAMI, FL 33145

FILED
Mar 08, 2013
Secretary of State
CC7358485314

Current Mailing Address:

1728 CORAL WAY
900
MIAMI, FL 33145 US

FEI Number: 27-1503315

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MURAI WALD BIONDO & MORENO, P.A.
1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER, PRESIDENT
Name ISAIAS , LUIS N
Address 1728 CORAL WAY, SUITE 800
City-State-Zip: MIAMI FL 33145

Title MANAGER, VP
Name ISAIAS , ANDRES
Address 1728 CORAL WAY, SUITE 800
City-State-Zip: MIAMI FL 33145

Title MANAGER, VP
Name ISAIAS-ARELLANO, WILLIAM
Address 1728 CORAL WAY, SUITE 800
City-State-Zip: MIAMI FL 33145

Title VP, TREASURER, SECRETARY
Name MORLA, MARIA C
Address 1728 CORAL WAY
 900
City-State-Zip: MIAMI FL 33145

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIA C MORLA

VP/T/S

03/08/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date