

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089110

Entity Name: CIRVEN USA, L.L.C.

Current Principal Place of Business:

501 BRICKELL DRIVE
506
MIAMI, FL 33131

Current Mailing Address:

501 BRICKELL DRIVE
506
MIAMI, FL 33131 US

FEI Number: 27-3356746

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SERRAO, GERARDO A
9681 NW 45 LN
MIAMI, FL 33178 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 | MGRM |
| Name | GERARDO, SERRAO A |
| Address | 9681 NW 45 LN |
| City-State-Zip: | MIAMI FL 33178 |
| Title | MGRM |
| Name | CIRVAL DE VENEZUELA |
| Address | CARRERA GAUARAPCHE EDIFICIO MACAGUA 1 |
| City-State-Zip: | PUERTO ORDAZ BO 8050 |

| | |
|-----------------|----------------------------------|
| Title | MGR |
| Name | MACHADO, DANIEL |
| Address | 4619 NW 96TH PLACE |
| City-State-Zip: | MIAMI FL 33178 |
| Title | MGRM |
| Name | DIAZ, ORLANDO J |
| Address | 901 BRICKELL KEY BLVD, UNIT 2506 |
| City-State-Zip: | MIAMI FL 33131 |

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: ORLANDO J. DIAZ

**EXECUTIVE FINANCIAL
OFFICER**

04/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date