

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128199

Entity Name: BOLETON ASSETS (USA), LLC.

Current Principal Place of Business:

1313 PONCE DE LEON BLVD. SUITE 301
C/O RAMON EDUARDO RIVAS GIL
CORAL GABLES, FL 33134

Current Mailing Address:

1313 PONCE DE LEON BLVD. SUITE 301
C/O RAMON EDUARDO RIVAS GIL
CORAL GABLES, FL 33134

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANCHEZ, ERNESTO ESQ
1313 PONCE DE LEON BLVD. SUITE 301
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 MGR
Name RIVAS GIL, RAMON EDUARDO
Address 1313 PONCE DE LEON BLVD. SUITE
301
City-State-Zip: CORAL GABLES FL 33134

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: RAMON EDUARDO RIVAS GIL

MANAGER

04/02/2013

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date