

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005890

Entity Name: SECCION AMARILLA USA, LLC

Current Principal Place of Business:

9700 NW 112TH AVENUE
MIAMI, FL 33178

Current Mailing Address:

9700 NW 112TH AVENUE
MIAMI, FL 33178

FEI Number: 56-2429025

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 BLANCO, GUSTAVO
Address 9700 NW 112TH AVENUE
City-State-Zip: MIAMI FL 33178

Title MGR
Name CANTÚ JIMÉNEZ, ALEJANDRO
Address 9700 NW 112TH AVENUE
City-State-Zip: MIAMI FL 33178

Title MGR
Name DOMIT PALAZUELOS, PEDRO
Address 9700 NW 112TH AVENUE
City-State-Zip: MIAMI FL 33178

Title MGR
Name VON HAUSKE SOLÍS, OSCAR
Address 9700 NW 112TH AVENUE
City-State-Zip: MIAMI FL 33178

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: GUSTAVO BLANCO

MGR, BY: ANGELA
MARTIN, ATTORNEY-IN-
FACT

02/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date