

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015653

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

FILED
Aug 31, 2007
Secretary of State

Current Principal Place of Business:

1715 ESPANOLA DRIVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

1715 ESPANOLA DRIVE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-1068141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PERDOMO, MICHELLE L P.A.
100 NORTH BISCAYNE BOULEVARD, STE 3000
MIAMI, FL 33132 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERRARI-RISLER, ALEJANDRO C
Address: 1715 ESPANOLA DRIVE
City-St-Zip: MIAMI, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERRARI-RISLER, ALEJANDRO C
Address: 1715 ESPANOLA DRIVE
City-St-Zip: MIAMI, FL 33133

Title: MGR () Change (X) Addition
Name: FERRARI, MARIA A
Address: 1715 ESPANOLA DRIVE
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALEJANDRO C FERRARI-RISLER

MGRM

08/31/2007

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