

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003432

Entity Name: BIG SUR USA LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

8475 VIA D'ORO
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

8475 VIA D'ORO
BOCA RATON, FL 33433

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCSPUN, FEDERICO M
8475 VIA D'ORO
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

BUCSPUN, FEDERICO M MGRM
8475 VIA D'ORO
BOCA RATON, FL 33433 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: FEDERICO BUCSPUN

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUCSPUN, FEDERICO M
Address: 8475 VIA D'ORO
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: DOVAL, MARIANA
Address: 8475 VIA D'ORO
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUCSPUN, FEDERICO M FEDERIC
Address: 8475 VIA D'ORO
City-St-Zip: BOCA RATON, FL 33433

Title: MGR (X) Change () Addition
Name: DOVAL, MARIANA F FEDERIC
Address: 8475 VIA D'ORO
City-St-Zip: BOCA RATON, FL 33433

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: FEDERICO BUCSPUN

MGRM

04/13/2009

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