

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000003432

Entity Name: BIG SUR USA LLC

**FILED**  
**Feb 25, 2010**  
**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 MGRM  
8475 VIA D'ORO  
BOCA RATON, FL 33433 US

**Name and Address of New Registered Agent:**

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

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

I hereby 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

MGR

02/25/2010

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