

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009738

FILED
Aug 26, 2008
Secretary of State

Entity Name: INVERCOUNSEL USA LLC

Current Principal Place of Business:

CALLE SALUSTIANO OLOZAGA
4 BAJO DCHA
ALBEMARLE, NC 28001

New Principal Place of Business:

Current Mailing Address:

2 SOUTH BISCAYNE BOULEVARD, SUITE 3400
MIAMI, FL 33131

New Mailing Address:

ONE S.E. THIRD AVE., SUITE 2250
MIAMI, FL 33131

FEI Number: 03-0470782 **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:

CT CORPORATION SERVICES, INC.
2 SOUTH BISCAYNE BOULEVARD
STE 3400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AMKE REGISTERED AGENTS LLC
ONE SE THIRD AVE., SUITE 2250
MIAMI, FL 33131 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: ARTURO J. ABALLI / MANAGER

08/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARCIA-ORDONEZARMINA, CARLOS
Address: CALLE SALUSTIANO OLOZAGA 4
City-St-Zip: ALBEMARLE, NC 28001

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS GARCIA-ORDONEZ

MGR

08/26/2008

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