

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009738

Entity Name: INVERCOUNSEL USA LLC

FILED  
May 01, 2009  
Secretary of State

**Current Principal Place of Business:**

CALLE SALUSTIANO OLOZAGA  
4 BAJO DCHA  
ALBEMARLE, NC 28001

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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:**

AMKE REGISTERED AGENTS LLC  
ONE SE THIRD AVE., SUITE 2250  
MIAMI, FL 33131      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      ( ) 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: ARTURO ABALLI/AMKE REGISTERED AGENTS LLC      AR      05/01/2009

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