

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067118

Entity Name: CDC USA, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

8180 NW 36 STREET
STE 100
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8180 NW 36 STREET
STE 100
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 59-3788585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBLEDO, ANTHONY
8180 NW 36 STREET
STE 100
MIAMI, FL 33166 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: MGRM
Name: CONDE, ALEXANDRE M
Address: 8180 NW 36 STREET, SUITE 100
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM
Name: HIRSCH, MARCELO D
Address: 8180 NW 36 STREET, SUITE 100
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM
Name: NARDES, ADOLAR
Address: 8180 NW 36 STREET, SUITE 100
City-St-Zip: MIAMI, FL 33166 US

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: ALEXANDRE CONDE

MGRM

04/29/2011

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