2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071622

Entity Name: CENOAVIT USA LIMITED LIABILITY COMPANY

Apr 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2500 E HALLANDALE BEACH BLVD, STE 719 2500 PARKVIEW DR HALLANDALE, FL 33009

502

HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

2500 E HALLANDALE BEACH BLVD, STE 719 2500 PARKVIEW DR HALLANDALE, FL 33009

502

HALLANDALE, FL 33009

FEI Number: 20-1708977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALFANO, ALEXANDER J ALFANO, ALEXANDER J 2500 E. HALLANDALE BEACH BLVD 2500 PARKVIEW DR 502

HALLANDALE, FL 33009 US HALLANDALE, FL 33009 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: ALEXANDER ALFANO 04/24/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

ALFANO, ALEXANDER Name: Address: 2500 PARKVIEW DR 502 City-St-Zip: HALLANDALE, FL 33009

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 Statues.

SIGNATURE: ALEXANDER ALFANO **MGRM** 04/24/2011