

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000083680

FILED
Feb 16, 2011
Secretary of State

Entity Name: CON TSA USA, LLC

Current Principal Place of Business:

8208 N.W. 30TH TERRACE
MIAMI, FL 33122

New Principal Place of Business:

8208 N.W. 30TH TERRACE
MIAMI, FL 33122 US

Current Mailing Address:

8208 N.W. 30TH TERRACE
MIAMI, FL 33122

New Mailing Address:

8208 N.W. 30TH TERRACE
MIAMI, FL 33122 US

FEI Number: 20-1913368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, ALVARO
8208 NORTHWEST 30TH TERRACE
MIAMI, FL 33122 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: D
Name: ORTEGA, ALVARO
Address: 8208 N.W. 30TH TERRACE
City-St-Zip: MIAMI, FL 33122 US

Title: D
Name: SALAS, JOSE
Address: 8208 NW 30TH TERRACE
City-St-Zip: MIAMI, FL 33122 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: ALVARO ORTEGA

D

02/16/2011

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