

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087374

Entity Name: SOSABAS USA, LLC

FILED
Jul 03, 2006
Secretary of State

Current Principal Place of Business:

1101 BRICKELL AVENUE
SUITE 1401
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1101 BRICKELL AVENUE
SUITE 1401
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-1971908 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:

NOVELA & ASSOCIATES P.A.
1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 333131 US

Name and Address of New Registered Agent:

SOSA, JUAN I
1101 BRICKELL AVENUE
SUITE 1401
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: JUAN I.SOSA

07/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOSA, JUAN I
Address: 1101 BRICKELL AVENUE, SUITE 1401
City-St-Zip: MIAMI, FL 33131 US

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 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: JUAN I. SOSA

MGRM

07/03/2006

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