

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002693

Entity Name: CEDIES USA, LLC

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

18314 NW 68TH AVE., SUITE K
HIALEAH, FL 33015

New Principal Place of Business:

150 SE 25TH RD.
SUITE B-6
MIAMI, FL 33129

Current Mailing Address:

18314 NW 68TH AVE., SUITE K
HIALEAH, FL 33015

New Mailing Address:

150 SE 25TH RD.
SUITE B-6
MIAMI, FL 33129

FEI Number: 20-2150261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE VARONA, SERGIO
304 PALERMO AVENUE
CORAL GABLES, FL 33134 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 () Delete
Name: ARRONDO, ALFREDO
Address: 18314 NW 68TH AVE., SUITE K
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARRONDO, ALFREDO
Address: 150 SE 25TH RD. APT 6B
City-St-Zip: MIAMI, FL 33129

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: ALFREDO ARRONDO

MGR

01/06/2006

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