

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028541

Entity Name: DE LA SIERRA USA, LLC

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

5700 COLLINS AVENUE
APT 11E
MIAMI BEACH, FL 33140 US

Current Mailing Address:

5700 COLLINS AVENUE
APT 11E
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

2 ALHAMBRA PLAZA
SUITE 102
CORAL GABLES,, FL 33134 US

New Mailing Address:

2 ALHAMBRA PLAZA
SUITE 102
CORAL GABLES, FL 33134 US

FEI Number: 20-2547285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, JOHN R
5700 COLLINS AVENUE
APT 11E
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

ESCOBAR, JOHN R
2 ALHAMBRA PLAZA
SUITE 102
CORAL GABLES, FL 33134 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: JOHN R.ESCOBAR

04/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ESCOBAR, JOHN R
Address: 5700 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGR () Delete
Name: LONDONO, OLGA L
Address: 5700 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ESCOBAR, JOHN R
Address: 2 ALHAMBRA PLAZA
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR (X) Change () Addition
Name: LONDONO, OLGA L
Address: 2 ALHAMBRA PLAZA
City-St-Zip: CORAL GABLES, FL 33134 US

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: JOHN R. ESCOBAR

MGRM

04/10/2006

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