

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028541

Entity Name: DE LA SIERRA USA, LLC

FILED
Jan 26, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1985 NW 88 CT, #201
DORAL, FL 33172 US

Current Mailing Address:

2 ALHAMBRA PLAZA
SUITE 102
CORAL GABLES, FL 33134 US

New Mailing Address:

1985 NW 88 CT, #201
DORAL, FL 33172 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
2 ALHAMBRA PLAZA
SUITE 102
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GABRIEL S. DIAZ-SARMIENTO, CPA
1985 NW 88 CT, #201
DORAL, FL 33172 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: GABRIEL S. DIAZ-SARMIENTO, CPA

01/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete
Name: ESCOBAR, JOHN B
Address: 2 ALHAMBRA PLAZA STE 102
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR () Delete
Name: LONDONO, OLGA L
Address: CARRERA 13 #48-26 OF 405
City-St-Zip: BOGOTA COLOMBIA, OC

Title: MGRM () Delete
Name: PLANTANO DEL QUINDIO, S.A. CORP
Address: 2 ALHAMBRA PLAZA STE 102
City-St-Zip: CORAL GABLES,, FL 33134 US

Title: MGRM () Delete
Name: CI DE LA SIERRA S.A., CORP
Address: 2 ALHAMBRA PLAZA STE 102
City-St-Zip: CORAL GABLES,, FL 33134 US

Title: MGRM (X) Delete
Name: ESCOBAR, JOHN R
Address: 2 ALHAMBRA PLAZA STE 102
City-St-Zip: CORAL GABLES,, FL 33134 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: LONDONO, OLGA L
Address: CARRERA 13 #48-26 OF 405
City-St-Zip: BOGOTA COLOMBIA, DE 00008 CO

Title: MGRM (X) Change () Addition
Name: PLATANO DEL QUINDIO, S.A. CORP
Address: 1985 NW 88 CT, #201
City-St-Zip: DORAL, FL 33172 US

Title: MGRM (X) Change () Addition
Name: SOCIEDAD DE COMERCIA, LIZACION DE LA SIERRA
Address: 1985 NW 88 CT, #201
City-St-Zip: DORAL, FL 33172 US

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: LONDONO, OLGA LUCIA

MGR

01/26/2007

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