

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028541

Entity Name: DE LA SIERRA USA, LLC

FILED
Sep 17, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

5600 SW 135TH AVE, #202-A
MIAMI, FL 33183 US

Current Mailing Address:

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

New Mailing Address:

5600 SW 135TH AVE, #202-A
MIAMI, FL 33183 US

FEI Number: 20-2547285 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:

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

Name and Address of New Registered Agent:

GABRIEL S. DIAZ-SARMIENTO, CPA
5600 SW 135TH AVE, #202-A
MIAMI, FL 33183 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

09/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: SOCIEDAD DE COMERCIA, LIZACION DE LA SIERRA
Address: 5600 SW 135TH AVE, #202-A
City-St-Zip: MIAMI, FL 33183 US

I hereby certify that the information supplied with this filing does not qualify 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: OLGA LUCIA LONDONO

MGR

09/17/2008

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