

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028541

Entity Name: DE LA SIERRA USA, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2547285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABRIEL S. DIAZ-SARMIENTO, CPA
5600 SW 135TH AVE, #202-A
MIAMI, FL 33183 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: SOCIEDAD DE COMERCIALIZACION INTERNACION D
Address: AV, CAKKE 26 NO. 92-30 4TH FLOOR
City-St-Zip: BOGOTA, COLOMBIA, XX XX

Title: MGRM () Delete
Name: LONDONO, OLGA LUCIA
Address: AV, CAKKE 26 NO. 92-30 4TH FLOOR
City-St-Zip: BOGOTA, COLOMBIA, XX XX

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOCIEDAD DE COMERCIALIZACION INTERNACION D
Address: AV, CALLE 26 NO. 92-30 4TH FLOOR
City-St-Zip: BOGOTA, COLOMBIA, XX XX

Title: MGRM (X) Change () Addition
Name: LONDONO, OLGA LUCIA
Address: AV, CALLE 26 NO. 92-30 4TH FLOOR
City-St-Zip: BOGOTA, COLOMBIA, XX XX

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: OLGALUCIA LONDONO

MGRM

04/30/2009

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