

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000028541

Entity Name: DE LA SIERRA USA, LLC

**FILED**  
**Jan 07, 2011**  
**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  
Name: FUNDACION CAPITOL FAMILY INC.  
Address: AV, CALLE 26 NO. 92-30 4TH FLOOR  
City-St-Zip: BOGOTA, COLOMBIA, XX XX

Title: MGRM  
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 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

MGRM

01/07/2011

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