

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036135

FILED
May 02, 2007
Secretary of State

Entity Name: SUINPLA USA, LLC

Current Principal Place of Business:

8345 NW 186 ST., #204
HIALEAH, FL 33015

New Principal Place of Business:

450 SW 3 ST #1
MIAMI, FL 33145 US

Current Mailing Address:

8345 NW 186 ST., #204
HIALEAH, FL 33015

New Mailing Address:

450 SW 3 ST #1
MIAMI, FL 33145 US

FEI Number: 20-2771586 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:

FERREIRA, MARTIN
8345 NW 186 ST., #204
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

FERREIRA, MARTIN
450 SW 3 ST #1
MIAMI, FL 33145 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:

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERREIRA, MARTIN
Address: 8345 NW 186 ST., #204
City-St-Zip: HIALEAH, FL 33015

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERREIRA, MARTIN
Address: 450 SW 3 ST #1
City-St-Zip: MIAMI, FL 33145 US

Title: MGRM () Change (X) Addition
Name: FERREIRA, JAIME M
Address: 450 SW 3 ST #1
City-St-Zip: MIAMI, FL 33145 US

Title: MGRM () Change (X) Addition
Name: FERREIRA, JULIO C
Address: 450 SW 3 ST #1
City-St-Zip: MIAMI, FL 33145 US

Title: MGRM () Change (X) Addition
Name: MEDINA, ARMANDO
Address: 450 SW 3 ST #1
City-St-Zip: MIAMI, FL 33145 US

Title: MGRM () Change (X) Addition
Name: BUVAT, RENE A
Address: 450 SW 3 ST #1
City-St-Zip: MIAMI, FL 33145 US

Title: MGRM () Change (X) Addition
Name: MARTINEZ, RAUL A
Address: 450 SW 3 ST #1
City-St-Zip: MIAMI, FL 33145 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: MARTIN A FERREIRA

MGRM

05/02/2007

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