

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036135

Entity Name: SUINPLA USA, LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

450 SW 3 ST #1
MIAMI, FL 33145 US

New Principal Place of Business:

1263 N.E. 180 STREET
MIAMI, FL 33162 US

Current Mailing Address:

450 SW 3 ST #1
MIAMI, FL 33145 US

New Mailing Address:

1263 N.E. 180 STREET
MIAMI, FL 33162 US

FEI Number: 20-2771586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FERREIRA, MARTIN
1263 N.E. 180 STREET
MIAMI, FL 33162 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:

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

Title: MGRM () Delete
Name: MARTINEZ, RAUL A
Address: 450 SW 3 ST #1
City-St-Zip: MIAMI, FL 33145 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERREIRA, MARTIN
Address: 1263 N.E. 180 STREET
City-St-Zip: MIAMI, FL 33162 US

Title: MGRM (X) Change () Addition
Name: FERREIRA, JAIME M
Address: 1263 N.E. 180 STREET
City-St-Zip: MIAMI, FL 33162 US

Title: MGRM (X) Change () Addition
Name: FERREIRA, JULIO C
Address: 1263 N.E. 180 STREET
City-St-Zip: MIAMI, FL 33162 US

Title: MGRM (X) Change () Addition
Name: MEDINA, ARMANDO
Address: 1263 N.E. 180 STREET
City-St-Zip: MIAMI, FL 33162 US

Title: MGRM (X) Change () Addition
Name: BUVAT, RENE A
Address: 1263 N.E. 180 STREET
City-St-Zip: MIAMI, FL 33162 US

Title: MGRM (X) Change () Addition
Name: MARTINEZ, RAUL A
Address: 1263 N.E. 180 STREET
City-St-Zip: MIAMI, FL 33162 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: RENE BUVAT

MGRM

04/24/2008

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