

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036135

FILED
Jan 20, 2009
Secretary of State

Entity Name: SUINPLA USA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2771586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERREIRA, MARTIN
1263 N.E. 180 STREET
MIAMI, FL 33162 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: FERREIRA, MARTIN
Address: 1263 N.E. 180 STREET
City-St-Zip: MIAMI, FL 33162 US

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

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

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

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

Title: MGRM () Delete
Name: MARTINEZ, RAUL A
Address: 1263 N.E. 180 STREET
City-St-Zip: MIAMI, FL 33162 US

ADDITIONS/CHANGES:

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

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

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

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

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

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

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: BUVAT RENE

MGRM

01/20/2009

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