

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054872

Entity Name: PUBLIPLAS USA, LLC

FILED  
Sep 15, 2009  
Secretary of State

**Current Principal Place of Business:**

6262 BIRD RD STE K  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

6262 BIRD RD STE K  
MIAMI, FL 33155

**New Mailing Address:**

6262 BIRD RD STE 2K  
MIAMI, FL 33155

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:**

ARVELO, MARIANO  
6262 BIRD RD  
MIAMI, FL 33155 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: ARVELO, MARIANO  
Address: 1515 MERCADO AVE  
City-St-Zip: CORAL GABLES, FL 33146

**ADDITIONS/CHANGES:**

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: MARIANO ARVELO

GM

09/15/2009

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