

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086093

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: DELVEG USA, LLC

## Current Principal Place of Business:

1845 NW 112TH AVENUE  
SUITE 201  
MIAMI, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

1845 NW 112TH AVENUE  
SUITE 201  
MIAMI, FL 33126

## New Mailing Address:

FEI Number: 20-3390230

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LARRAZABAL, CARMEN D MGR  
8777 COLLINS AVE  
APT # 304  
SURFSIDE, FL 33154 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: MGR ( ) Delete  
Name: DEL MORAL VEGA, RODOLFO  
Address: 5055 COLLINS AVE # 12B  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR ( ) Delete  
Name: DEL MORAL VEGA, VICTOR  
Address: 5055 COLLINS AVE # 12B  
City-St-Zip: MIAMI BEACH, FL 33126

Title: MGR ( ) Delete  
Name: DEL MORAL VEGA, JUAN  
Address: 5055 COLLINS AVE # 12B  
City-St-Zip: MIAMI BEACH, FL 33126

Title: MGR ( ) Delete  
Name: LARRAZABAL, CARMEN  
Address: 8777 COLLINS AVE, APT # 304  
City-St-Zip: SURFSIDE, FL 33154

## 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  
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: CARMEN D. LARRAZABAL

MGR

04/30/2009

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