

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086093

Entity Name: DELVEG USA, LLC

FILED  
Jun 25, 2012  
Secretary of State

**Current Principal Place of Business:**

6354 NW 99TH AVENUE  
DORAL, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

6354 NW 99TH AVENUE  
DORAL, FL 33178

**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:**

LARRAZABAL, CARMEN D MGR  
10350 W BAY HARBOR DRIVE  
APT # 3N  
BAY HARBOR ISLAND, FL 33154 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:

06/25/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: DEL MORAL VEGA, RODOLFO  
Address: 5055 COLLINS AVE # 12B  
City-St-Zip: MIAMI BEACH, FL 33140

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

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

Title: MGR  
Name: LARRAZABAL, CARMEN  
Address: 10350 W BAY HARBOR DRIVE, APT 3N  
City-St-Zip: BAY HARBOR ISLAND, FL 33154

I hereby 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 LARRAZABAL

MNGR

06/25/2012

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