

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031607

FILED
May 07, 2010
Secretary of State

Entity Name: GEVAL USA, LLC

Current Principal Place of Business:

2123 NW 79TH AVE.
DORAL, FL 33122

New Principal Place of Business:

1936 NW 82ND AVE
MIAMI, FL 33126

Current Mailing Address:

2123 NW 79TH AVE.
DORAL, FL 33122

New Mailing Address:

1936 NW 82ND AVE
MIAMI, FL 33126

FEI Number: 20-4591862 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

ELO ENTERPRISES
301 CRAWFORD BLVD. SUITE
206
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ELO ENTERPRISES, INC
301 CRAWFORD BLVD.
206
BOCA RATON, FL 33432 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: LYSLEI CHIRICO

05/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALMEIDA, CINTIA
Address: 5600 COLLINS AVE APT 8S
City-St-Zip: SOUTH MIAMI, FL 33140

Title: MGRM
Name: GEVAL DISTRIBUIDORA DE LUBRICANTES LTDA
Address: 5600 COLLINS AVE APT 8S
City-St-Zip: SOUTH MIAMI, FL 33140

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: CINTIA ALMEIDA

MGRM

05/07/2010

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