

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042192

Entity Name: ROJO USA , LLC

FILED
Mar 28, 2009
Secretary of State

Current Principal Place of Business:

15753 SOUTH WEST 42 ST.
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

15753 SOUTH WEST 42ST.
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-4744816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROJO, FREDDY
15753 SOUTH WEST 42ST
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

ROJO, FREDDY A
15753 SOUTH WEST 42ST
MIRAMAR, FL 33027 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: FREDDY A. ROJO

03/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROJO, FREDDY
Address: 15753 SOUTH WEST 42 ST
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROJO, FREDDY A
Address: 15753 SOUTH WEST 42 ST
City-St-Zip: MIRAMAR, FL 33027

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: FREDDY A. ROJO

MGR

03/28/2009

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