

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071987

Entity Name: INVIRTIENDO EN USA LLC

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

20936 BAY COURT
322
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 802411
AVENTURA, FL 33280 US

New Mailing Address:

FEI Number: 20-5235651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBOSA, JUAN J
20936 BAY COURT
#322
AVENTURA, FL 33180 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
Name: BARBOSA, JUAN J
Address: 20936 BAY COURT #322
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: ARBELAEZ, CLAUDIA M
Address: 20936 BAY COURT #322
City-St-Zip: AVENTURA, FL 33180 US

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: JUAN J. BARBOSA

MGRM

04/12/2010

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