

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082968

Entity Name: INDESA USA, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

C/O 1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131

New Principal Place of Business:

3704 S LE JEUNE RD
CORAL GABLES, FL 33134

Current Mailing Address:

C/O 1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131

New Mailing Address:

3704 S LE JEUNE RD
CORAL GABLES, FL 33134

FEI Number: 20-5433178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARO CASTILLO B., P.A.
1390 BRICKELL AVENUE SUITE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MOLINA, FERNANDO J
3704 S LE JEUNE RD
CORAL GABLES, FL 33134 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: FERNANDO J MOLINA

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOLINA, FERNANDO J
Address: 3704 S LE JEUNE RD
City-St-Zip: CORAL GABLES, FL 33134

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: FERNANDO J MOLINA

MGR

02/17/2011

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