

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110430

Entity Name: ALTAGRACIA USA, LLC

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

8266 NW 14TH STREET
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 75-3226033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT ALLEN LAW
1441 BRICKELL AVE STE 1400
MIAMI, FL 33131 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: MGR () Delete
Name: TAVERAS, LLONFY L
Address: 8266 NW 14TH STREET
City-St-Zip: DORAL, FL 33126

Title: CP () Delete
Name: TAVERAS, LLONFY L
Address: 8266 NW 14TH STREET
City-St-Zip: DORAL, FL 33126

Title: VP () Delete
Name: TAVERAS, LLONFY L
Address: 8266 NW 14TH STREET
City-St-Zip: DORAL, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TAVERAS, ROBERTO LEONEL
Address: 8266 NW 14TH STREET
City-St-Zip: DORAL, FL 33126

Title: P (X) Change () Addition
Name: TAVERAS, ROBERTO LEONEL
Address: 8266 NW 14TH STREET
City-St-Zip: DORAL, FL 33126

Title: MGR (X) Change () Addition
Name: TAVERAS, DEIVY N
Address: 8266 NW 14TH STREET
City-St-Zip: DORAL, FL 33126

Title: VP () Change (X) Addition
Name: TAVERAS, DEIVY N
Address: 8266 NW 14TH STREET
City-St-Zip: DORAL, FL 33126

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: ROBERTO LEONEL TAVERAS

MGR

02/14/2008

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