

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110430

Entity Name: ALTAGRACIA USA, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

8266 NW 14TH STREET
DORAL, FL 33126

New Principal Place of Business:

7247 SW 42 TERRACE
MIAMI, FL 33155

Current Mailing Address:

1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131

New Mailing Address:

7247 SW 42 TERRACE
MIAMI, FL 33155

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:

FELIU, JOSE J
7247 SW 42 TERRACE
MIAMI, FL 33155 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: JOSE J. FELIU

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

Title: VP () Delete
Name: TAVERAS, DEIVY N
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: 7247 SW 42 TERRACE
City-St-Zip: MIAMI, FL 33155

Title: P (X) Change () Addition
Name: TAVERAS, ROBERTO LEONEL
Address: 7247 SW 42 TERRACE
City-St-Zip: MIAMI, FL 33155

Title: MGR (X) Change () Addition
Name: TAVERAS, DEIVY N
Address: 7247 SW 42 TERRACE
City-St-Zip: DORAL, FL 33155

Title: VP (X) Change () Addition
Name: TAVERAS, DEIVY N
Address: 7247 SW 42 TERRACE
City-St-Zip: MIAMI, FL 33155

Title: OM () Change (X) Addition
Name: FELIU, JOSE J
Address: 7247 SW 42 TERRACE
City-St-Zip: MIAMI, FL 33155

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: JOSE J. FELIU

OM

04/29/2009

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