

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110430

Entity Name: ALTAGRACIA USA, LLC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

7247 SW 42 TERRACE
MIAMI, FL 33155

New Principal Place of Business:

4609 SW 75 AVE.
MIAMI, FL 33155

Current Mailing Address:

7247 SW 42 TERRACE
MIAMI, FL 33155

New Mailing Address:

4609 SW 75 AVE.
MIAMI, FL 33155

FEI Number: 75-3226033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FELIU, JOSE J
7247 SW 42 TERRACE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

FELIU, JOSE J
4609 SW 75 AVE
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:

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TAVERAS, ROBERTO LEONEL
Address: 4609 SW 75 AVE.
City-St-Zip: MIAMI, FL 33155

Title: P
Name: TAVERAS, ROBERTO LEONEL
Address: 4609 SW 75 AVE.
City-St-Zip: MIAMI, FL 33155

Title: MGR
Name: TAVERAS, DEIVY N
Address: 4609 SW 75 AVE.
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: TAVERAS, DEIVY N
Address: 4609 SW 75 AVE.
City-St-Zip: MIAMI, FL 33155

Title: OM
Name: FELIU, JOSE J
Address: 4609 SW 75 AVE.
City-St-Zip: MIAMI, FL 33155

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: JOSE J FELIU

OM

02/18/2010

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