

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110430

Entity Name: ALTAGRACIA USA, LLC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

4609 SW 75 AVE.
MIAMI, FL 33155

New Principal Place of Business:

10411 NW 28 STREET
C-104
MIAMI, FL 33172

Current Mailing Address:

4609 SW 75 AVE.
MIAMI, FL 33155

New Mailing Address:

10411 NW 28 STREET
C-104
MIAMI, FL 33172

FEI Number: 75-3226033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIU, JOSE J
4609 SW 75 AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CASTILLO, RAMON J
10411 NW 28 STREET
C-104
MIAMI, FL 33172 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: RAMON CASTILLO

03/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: T
Name: CASTILLO, RAMON
Address: 10411 NW 28 STREET #C-104
City-St-Zip: MIAMI, FL 33172

Title: P
Name: TAVERAS, ROBERTO LEONEL
Address: 9439 FOUNTAINE BLUE BOULEVARD #110
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: TAVERAS, DEIVY N
Address: 9439 FOUNTAINE BLUE BLVD #110
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: TAVERAS, DEIVY N
Address: 9439 FOUNTAINE BLUE BLVD #110
City-St-Zip: MIAMI, FL 33172

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: DEIVY TAVERAS

MGR

03/29/2011

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