

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000110430

Entity Name: ALTAGRACIA USA, LLC

FILED
Aug 22, 2011
Secretary of State

Current Principal Place of Business:

10411 NW 28 STREET
C-104
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10411 NW 28 STREET
C-104
MIAMI, FL 33172

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:

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

P

08/22/2011

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