

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120619

FILED
Jan 08, 2009
Secretary of State

Entity Name: INVEL USA, LLC

Current Principal Place of Business:

777 NW 72 AVE
#2044
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

777 NW 72 AVE
#2044
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-8070177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUERRA, MARIA
777 NW 72 AVE
#2044
MIAMI, FL 33126 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: MGRM () Delete
Name: PARES, JOAO R
Address: 777 NW 72 AVENUE, SUITE 2044
City-St-Zip: MIAMI, FL 33126

Title: T () Delete
Name: GUERRA, MARIA B
Address: 777 NW 72 AVENUE, SUITE 2044
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA B GUERRA

T

01/08/2009

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