

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003709

FILED  
Apr 17, 2008  
Secretary of State

Entity Name: CONEXION LIMITED USA, LLC

## Current Principal Place of Business:

777 BRICKELL AVENUE  
SUITE 950  
MIAMI, FL 33131

## New Principal Place of Business:

777 BRICKELL AVENUE  
SUITE 1110  
MIAMI, FL 33131

## Current Mailing Address:

777 BRICKELL AVENUE  
SUITE 950  
MIAMI, FL 33131

## New Mailing Address:

777 BRICKELL AVENUE  
SUITE 1110  
MIAMI, FL 33131

FEI Number: 84-1724398

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAEZ, PEDRO P  
777 BRICKELL AVENUE  
SUITE 950  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

SAEZ, PEDRO P  
777 BRICKELL AVENUE  
SUITE 1110  
MIAMI, FL 33131 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: PEDRO P. SAEZ, ESQ.

04/17/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: REYES, TOMAS  
Address: 777 BRICKELL AVENUE, SUITE 950  
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Delete  
Name: ORTEGA, SUSAN  
Address: 777 BRICKELL AVENUE, SUITE 950  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: REYES, TOMAS  
Address: 777 BRICKELL AVENUE, SUITE 1110  
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change ( ) Addition  
Name: ORTEGA, SUSAN  
Address: 777 BRICKELL AVENUE, SUITE 1110  
City-St-Zip: MIAMI, FL 33131

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: SUSAN ORTEGA

MGR

04/17/2008

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