

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