

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003709

FILED
May 01, 2012
Secretary of State

Entity Name: CONEXION LIMITED USA, LLC

Current Principal Place of Business:

5869 NW 112 CT.
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

5869 NW 112 CT.
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 84-1724398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, SUSAN
5869 NW 112 CT
DORAL, FL 33178 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
Name: REYES, TOMAS
Address: 5869 NW 112 CT.
City-St-Zip: DORAL, FL 33178 US

Title: MGRM
Name: ORTEGA, SUSAN
Address: 5869 NW 112 CT.
City-St-Zip: FLORIDA, FL 33178 US

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: SUSAN ORTEGA

MGRM

05/01/2012

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