

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012732

Entity Name: US QUINTANA, LLC

FILED
Jan 25, 2009
Secretary of State

Current Principal Place of Business:

2323 SW 139 AVE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

2323 SW 139 AVE
MIAMI, FL 33175

New Mailing Address:

P.O BOX 941333
MIAMI, FL 33194

FEI Number: 20-8369218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, YOAN P
2323 SW 139 AVE
MIAMI, FL 33175 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: VP () Delete
Name: MACHADO, MARYTE
Address: 2323 SW 139 AVE
City-St-Zip: MIAMI, FL 33175

Title: P () Delete
Name: QUINTANA, YOAN P
Address: 2323 SW 139 AVE
City-St-Zip: MIAMI, FL 33175

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: MARYTE MACHADO

VP

01/25/2009

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