

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041546

FILED
Apr 30, 2009
Secretary of State

Entity Name: CONECTIUM INVESTMENTS USA, LLC

Current Principal Place of Business:

8345 NW 66 STREET
7363
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8345 NW 66 STREET
7363
MIAMI, FL 33166

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIANNA C. ARANA, PA
710 MYRTLEWOOD LANE
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

ALFONSO RIVEROLL
8345 NW 66 STREET
7363
MIAMI, FL 33166 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: ALFONSO RIVEROLL

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RIVEROLL, ALFONSO
Address: 8345 S.W. 66 STREET, #7363
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: RIVEROLL, RODRIGO
Address: 8345 SW 66 STREET, #7363
City-St-Zip: MIAMI, FL 33166

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: ALFONSO RIVEROLL

MR

04/30/2009

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