

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053395

Entity Name: INGROAL USA, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

10049 NW 89TH AVENUE
BAY #12
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

10049 NW 89TH AVENUE
BAY #12
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 75-3242507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BW&T BUSINESS ADVISERS, INC.
3600 RED RD
301
MIRAMAR, FL 330255 US

Name and Address of New Registered Agent:

BW&T BUSINESS ADVISERS, INC.
3600 RED RD
SUITE 301
MIRAMAR, FL 33025 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: NAYARIT BRICENO

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SANCHEZ, RAFAEL
Address: 10049 NW 89TH AVENUE, BAY 12
City-St-Zip: MEDLEY, FL 33178

Title: MGR
Name: SANCHEZ, RAFAEL JR.
Address: 10049 NW 89TH AVENUE, BAY 12
City-St-Zip: MEDLEY, FL 33178

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: NAYARIT BRICENO

ACC

04/29/2011

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