## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000067224

Entity Name: ALFA MARITIMA INTERNATIONAL USA, LLC

FILED Apr 29, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

32900 ASPEN GLEN DR. SOLON, OH 44139 US

Current Mailing Address: New Mailing Address:

5805 BLUE LAGOON DR STE 200 MIAMI, FL 33126 US

FEI Number: 26-0437679 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC 5805 BLUE LAGOON DR STE 200 MIAMI, FL 33126 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: URDANETA, LUIS
Address: 32900 ASPEN GLEN DR
City-St-Zip: SOLON, OH 44139

Title: MGR

Name: FERNANDEZ, JOSEFINA Address: 32900 ASPEN GLEN DR City-St-Zip: SOLON, OH 44139

Title: MGR

Name: URDANETA, ALCIRA Address: 32900 ASPEN GLEN DR City-St-Zip: SOLON, OH 44139

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 Statues.

SIGNATURE: LUIS URDANETA MGR 04/29/2010