

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094301

FILED
Jan 26, 2010
Secretary of State

Entity Name: HAFEN CONSOLIDATORS USA, LLC

Current Principal Place of Business:

11700 NW 10 RD. SUITE 16
MIAMI, FL 33178

New Principal Place of Business:

10301 NW 108TH AVE
SUITE 10
MIAMI, FL 33178

Current Mailing Address:

11700 NW 10 RD. SUITE 16
MIAMI, FL 33178

New Mailing Address:

10301 NW 108TH AVE
SUITE 10
MIAMI, FL 33178

FEI Number: 26-1083012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDANO, ANDRES E
11700 NW 101 ROAD
SUITE 16
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

VALDANO, ANDRES E
10301 NW 108TH AVE
SUITE 10
MIAMI, FL 33178 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: ANDRES VALDANO

01/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOPPE, JOSE R
Address: 10301 NW 108TH AVE - SUITE 10
City-St-Zip: MIAMI, FL 33178

Title: MGRM
Name: VALDANO, ANDRES
Address: 10301 NW 108TH AVE - SUITE 10
City-St-Zip: MIAMI, FL 33178

Title: MGRM
Name: VALDANO, JUAN C
Address: 10301 NW 108TH AVE - SUITE 10
City-St-Zip: MIAMI, FL 33178

Title: MGRM
Name: VALDANO, CARLOS X
Address: 10301 NW 108TH AVE - SUITE 10
City-St-Zip: MIAMI, FL 33178

Title: P
Name: HOPPE, JOSE R
Address: 10301 NW 108TH AVE - SUITE 10
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: VALDANO, ANDRES E
Address: 10301 NW 108TH AVE - SUITE 10
City-St-Zip: MIAMI, 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: ANDRES VALDANO

VP

01/26/2010

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