

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000094301

**FILED**  
**Feb 01, 2012**  
**Secretary of State**

**Entity Name:** HAFEN CONSOLIDATORS USA, LLC

**Current Principal Place of Business:**

10301 NW 108TH AVE  
SUITE 10  
MIAMI, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

10301 NW 108TH AVE  
SUITE 10  
MIAMI, FL 33178

**New Mailing Address:**

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

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

Title: ST  
Name: VALDANO, CARLOS X  
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

P

02/01/2012

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