

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113203

Entity Name: YUMA USA L.L.C.

FILED
Aug 11, 2008
Secretary of State

Current Principal Place of Business:

2098 EAST OSCEOLA PARKWAY, STE 118
KISSIMMEE, FL 34743

New Principal Place of Business:

Current Mailing Address:

2098 EAST OSCEOLA PARKWAY, STE 118
KISSIMMEE, FL 34743

New Mailing Address:

FEI Number: 22-3971717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RIOS, JOHN A MR
9263 HUNTERS CHASE LOOP
KISSIMMEE, FL 34743 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: JOHH A. RIOS

08/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RIOS, JOHN A
Address: 2098 EAST OSCEOLA PARKWAY, STE 118
City-St-Zip: KISSIMMEE, FL 34743

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUERRA, LOURDES
Address: 735 JORDAN AVE
City-St-Zip: ORLANDO, FL 32809

Title: MGRM () Change (X) Addition
Name: RONQUILLO, LIUVY E
Address: 3263 HUNTERS CHASE LOOP
City-St-Zip: KISSIMMEE, FL 34743

Title: MGRM () Change (X) Addition
Name: RIOS, JOHN A MR
Address: 3263 HUNTERS CHASE LOOP
City-St-Zip: KISSIMMEE, FL 34743

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: JOHN A. RIOS

MGRM

08/11/2008

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