

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115144

Entity Name: REFERCA USA, LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

2893 EXECUTIVE PARK DRIVE
SUITE 304
WESTON, FL 33331 US

New Principal Place of Business:

2625 EXECUTIVE PARK DR
SUITE 5
WESTON, FL 33331 US

Current Mailing Address:

2893 EXECUTIVE PARK DRIVE
SUITE 304
WESTON, FL 33331 US

New Mailing Address:

2625 EXECUTIVE PARK DR.
SUITE 5
WESTON, FL 33331 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID J. HART, P.A.
21 SE 1ST AVENUE
10TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FERNANDEZ, CARLOS MGRM
2625 EXECUTIVE PARK DR
SUITE 5
WESTON, FL 33331 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: CARLOS FERNANDEZ

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERNANDEZ, CARLOS
Address: 2625 EXECUTIVE PARK DRIVE, SUITE 5
City-St-Zip: WESTON, FL 33331 US

Title: MGRM () Delete
Name: FERNANDEZ, FRANCISCO J
Address: C/O DAVID J. HART, PA - 21 SE 1 AVE, 10 FL
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM (X) Delete
Name: FERNANDEZ, EDUARDO
Address: C/O DAVID J. HART, PA - 21 SE 1 AVE, 10 FL
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM (X) Delete
Name: FERNANDEZ, FERNANDO
Address: C/O DAVID J. HART, PA - 21 SE 1 AVE, 10 FL
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: FERNANDEZ, FRANCISCO J
Address: 2625 EXECUTIVE PARK DR. SUITE 5
City-St-Zip: WESTON, FL 33331 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS FERNANDEZ

MGRM

01/12/2009

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