

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 12, 2010
Secretary of State

Entity Name: REFERCA USA, LLC

Current Principal Place of Business:

2625 EXECUTIVE PARK DR
SUITE 5
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-1433667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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: CARLOS FERNANDEZ

MR

04/12/2010

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