

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116242

FILED
Mar 21, 2012
Secretary of State

Entity Name: USA AND MEXICO GLOBAL PARTNERS, LLC

Current Principal Place of Business:

4581 WESTON ROAD, #122
WESTON, FL 33331

New Principal Place of Business:

401 E. LAS OLAS BLVD
SUITE 130-448
FORT LAUDERDALE, FL 33301

Current Mailing Address:

4581 WESTON ROAD, #122
WESTON, FL 33331

New Mailing Address:

401 E. LAS OLAS BLVD
SUITE 130-448
FORT LUDERDALE, FL 33301

FEI Number: 26-1483923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEFANO, RODOLFO M
4581 WESTON ROAD, #122
WESTON, FL 33331 US

Name and Address of New Registered Agent:

ESTEFANO, RODOLFO M
401 E. LAS OLAS BLVD
SUITE 130-448
FORT LAUDERDALE, FL 33301 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:

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ESTEFANO, RODOLFO M
Address: 401 E. LAS OLAS BLVD, SUITE 130-448
City-St-Zip: FORT LAUDERDALE, FL 33301

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: RODOLFO ESTEFANO

MGRM

03/21/2012

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