

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122964

Entity Name: WALTON MYERS USA, LLC

FILED
Jul 23, 2008
Secretary of State

Current Principal Place of Business:

2131 SW 25 STREET
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2131 SW 25 STREET
MIAMI, FL 33133

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

BRITO, GONZALO
2131 SW 25 STREET
MIAMI, FL 33133 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 () Delete
Name: BENITEZ, PETER
Address: 11750 SW 24TH STREET
City-St-Zip: MIAMI, FL 33175

Title: MGRM () Delete
Name: DA GRACA DE BRITO, OSCAR V
Address: 2131 SW 25 STREET
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

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: PETER BENITEZ

MGRM

07/23/2008

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