

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123169

FILED
Jan 12, 2010
Secretary of State

Entity Name: LOPEZ INVESTMENTS USA LLC.

Current Principal Place of Business:

1165 SW 141ST AVE
MIAMI, FL 33184

New Principal Place of Business:

8229 SW 107 AVE
D
MIAMI, FL 33173

Current Mailing Address:

1165 SW 141ST AVE
MIAMI, FL 33184

New Mailing Address:

8229 SW 107 AVE
D
MIAMI, FL 33173

FEI Number: 26-1564505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, LUIS E SR
8229 SW 107 AVENUE #D
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

LOPEZ, LUIS E SR
8229 SW 107 AVENUE
D
MIAMI, FL 33173 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: LUIS LOPEZ

01/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AYALA, JESSICA
Address: 8229 SW 107 AVE # D
City-St-Zip: MIAMI, FL 33173

Title: MGRM
Name: LOPEZ, LUIS E
Address: 8229 SW 107 AVE # D
City-St-Zip: MIAMI, FL 33184

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: LUIS LOPEZ

MGRM

01/12/2010

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