

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007262

FILED
Apr 07, 2009
Secretary of State

Entity Name: NETWORK COMERCIALIZADORA COLOMBIANA Y UNIVERSAL USA LLC

Current Principal Place of Business:

17063 NW 23 STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

6885 NW 25 STREET
SUITE 5
MIAMI, FL 33122

Current Mailing Address:

17063 NW 23 STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

6885 NW 25 STREET
SUITE 5
MIAMI, FL 33122

FEI Number: 26-1806833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PIEDRAHITA, VANESSA
6303 BLUE LAGOON DRIVE
SUITE 400
MIAMI, FL 33126 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: VANESSA PIEDRAHITA

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, YOLANDA
Address: 17063 NW 23 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR () Delete
Name: ESCORCIA, DARLY
Address: 17063 NW 23 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR () Delete
Name: BALAGUER, ANA M
Address: 17063 NW 23 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: MGR (X) Change (X) Addition
Name: GONZALEZ, YOLANDA
Address: 6885 NW 25 STREET. STE 5
City-St-Zip: MIAMI, FL 33122

Title: MGR (X) Change () Addition
Name: ESCORCIA, DARLY
Address: 6885 NW 25 STREET. STE 5
City-St-Zip: MIAMI, FL 33122

Title: MGR (X) Change () Addition
Name: BALAGUER, ANA M
Address: 6885 NW 25 STREET. STE 5
City-St-Zip: MIAMI, FL 33122

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: ANA M BALAGUER

MGR

04/07/2009

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