

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007262

FILED
Apr 08, 2010
Secretary of State

Entity Name: NETWORK COMERCIALIZADORA COLOMBIANA Y UNIVERSAL USA LLC

Current Principal Place of Business:

6885 NW 25 STREET
SUITE 5
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

6885 NW 25 STREET
SUITE 5
MIAMI, FL 33122

New Mailing Address:

FEI Number: 26-1806833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRAHITA, VANESSA
6303 BLUE LAGOON DRIVE
SUITE 400
MIAMI, FL 33126 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: MGR
Name: GONZALEZ, JAVIER
Address: 6885 NW 25 STREET. STE 5
City-St-Zip: MIAMI, FL 33122

Title: MGR
Name: COLON, IVAN R
Address: 20911 JOHNSON STREET, SUITE 125
City-St-Zip: PEMBROKE PINES, FL 33029

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: JAVIER GONZALEZ

MGR

04/08/2010

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