2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007262

FILED Apr 19, 2011 Secretary of State

Entity Name: NETWORK COMERCIALIZADORA COLOMBIANA Y UNIVERSAL USA LLC

Current Principal Place of Business: New Principal Place of Business:

6885 NW 25 STREET 5697 STONINCTON WAY LAKE WORTH

SUITE 5 LAKE WORTH, FL 33463 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

6885 NW 25 STREET 5697 STONINCTON WAY LAKE WORTH

SUITE 5 LAKE WORTH, FL 33463 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
LUIS, GONZALEZ
6303 BLUE LAGOON DRIVE
5697 STONINCTON WAY LAKE WORTH

SUITE 400 LAKE WORTH, FL 33463 U 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: LUIS JAVIER GONZALEZ JIMENEZ 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GONZALEZ, JAVIER

Address: 5697 STONINCTON WAY LAKE WORTH

City-St-Zip: LAKE WORTH, FL 33463

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 Statues.

SIGNATURE: LUIS JAVIER GONZALEZ JIMENEZ MGR 04/19/2011