

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022011

FILED
Mar 28, 2011
Secretary of State

Entity Name: HIGHLIGHT EXPORT USA, LLC

Current Principal Place of Business:

1440 JOHN F. KENNEDY CAUSEWAY
SUITE 406
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

1440 JOHN F. KENNEDY CAUSEWAY
SUITE 406
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 75-3266859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILGUEIRAS, JULIO C JR.
1440 JOHN F. KENNEDY CAUSEWAY
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

FILGUEIRAS, JULIO C JR.
1440 JOHN F. KENNEDY CAUSEWAY
NORTH BAY VILLAGE, FL 33141 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: JULIO C FILGUEIRAS JR

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MELLO, MARCOS R
Address: 1440 JOHN F. KENNEDY CAUSEWAY # 406
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: JULIO C FILGUEIRAS JR

AGT

03/28/2011

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