

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022011

FILED
Apr 25, 2012
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:

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: 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

04/25/2012

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