

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000023136

Entity Name: DISPROVEN USA LLC

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

19354 S.W. 106 AVE.  
MIAMI, FL 33157

**New Principal Place of Business:**

**Current Mailing Address:**

19354 S.W. 106 AVE.  
MIAMI, FL 33157

**New Mailing Address:**

FEI Number: 26-4390714

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BASTIDAS, FRANCIS  
19354 S.W. 106 AVE.  
MIAMI, FL 33157 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: HERRERA, VICENTE  
Address: 19354 S.W. 106 AVE.  
City-St-Zip: MIAMI, FL 33157

Title: MGR  
Name: BAUTISTA, JESUS  
Address: 19354 S.W. 106 AVE.  
City-St-Zip: MIAMI, FL 33157

Title: MGR  
Name: PEREZ, PEDRO  
Address: 19354 S.W. 106 AVE.  
City-St-Zip: MIAMI, FL 33157

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: VICENTE HERRERA

MGR

04/29/2011

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