

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027131

Entity Name: INTERGLOBAL USA, LLC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

2889 MCFARLANE RD
SUITE 1113
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2889 MCFARLANE RD
SUITE 1113
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 27-3175820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOKKEEPING & CONSULTING SERVICES, INC
5201 BLUE LAGOON DR
SUITE 883
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: ALEGRE, DAVID
Address: 2889 MCFARLANE RD STE 11113
City-St-Zip: COCONUT GROVE, FL 33133 US

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: DAVID ALEGRE

GM

02/01/2011

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