

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030394

FILED
Feb 16, 2011
Secretary of State

Entity Name: INTELLECT INTERNATIONAL USA, LLC

Current Principal Place of Business:

15165 N.W. 77TH AVENUE
SUITE 1002
MIAMI LAKES, FL 33014

New Principal Place of Business:

6625 MIAMI LAKES DRIVE
SUITE 235
MIAMI LAKES, FL 33014

Current Mailing Address:

15165 N.W. 77TH AVENUE
SUITE 1002
MIAMI LAKES, FL 33014

New Mailing Address:

6625 MIAMI LAKES DRIVE
SUITE 235
MIAMI LAKES, FL 33014

FEI Number: 26-2261641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASPONS, MIGUEL A ESQ.
9155 SOUTH DADELAND BOULEVARD
SUITE 1208
MIAMI, FL 33156 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: SANCHEZ, REGINO
Address: 6625 MIAMI LAKES DRIVE SUITE 235
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR
Name: FERNANDEZ, FRANCISCO
Address: 6625 MIAMI LAKES DRIVE SUITE 235
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR
Name: DIAZ, HIRAM F
Address: 6625 MIAMI LAKES DRIVE SUITE 235
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR
Name: ALBELO, JUAN
Address: 6625 MIAMI LAKES DRIVE SUITE 235
City-St-Zip: MIAMI LAKES, FL 33014

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: FRANCISCO FERNANDEZ

MGR

02/16/2011

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