

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030394

FILED  
Jan 09, 2012  
Secretary of State

**Entity Name:** INTELLECT INTERNATIONAL USA, LLC

**Current Principal Place of Business:**

6625 MIAMI LAKES DRIVE  
SUITE 235  
MIAMI LAKES, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

6625 MIAMI LAKES DRIVE  
SUITE 235  
MIAMI LAKES, FL 33014

**New Mailing Address:**

**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: CARSON, MARK  
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: REGINO SANCHEZ

MGR

01/09/2012

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