

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031531

FILED
May 01, 2009
Secretary of State

Entity Name: CROWN INTERNATIONAL USA LLC

Current Principal Place of Business:

104 CRANDON BLVD
STE 300B
KEY BISCAYNE, FL 33149

New Principal Place of Business:

104 CRANDON BLVD
STE 409
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

104 CRANDON BLVD
STE 300B
KEY BISCAYNE, FL 33149

New Mailing Address:

104 CRANDON BLVD
STE 409
KEY BISCAYNE, FL 33149 US

FEI Number: 26-2276781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO PA
2121 PONCE DE LEON BLVD
STE 240
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: CUNHA-LIMA, RODRIGO
Address: 104 CRANDON BLVD STE 300 B
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: PIAZZAROLLO-LIMA, ADRIANA
Address: 104 CRANDON BLVD
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CUNHA-LIMA, RODRIGO
Address: 104 CRANDON BLVD STE 409
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM (X) Change () Addition
Name: PIAZZAROLLO-LIMA, ADRIANA
Address: 104 CRANDON BLVD STE 409
City-St-Zip: KEY BISCAYNE, FL 33149 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RODRIGO CUNHA-LIMA

MGRM

05/01/2009

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