

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031531

FILED
Apr 21, 2010
Secretary of State

Entity Name: CROWN INTERNATIONAL USA LLC

Current Principal Place of Business:

104 CRANDON BLVD
STE 409
KEY BISCAVNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

104 CRANDON BLVD
STE 409
KEY BISCAVNE, FL 33149 US

New Mailing Address:

FEI Number: 26-2276781 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

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
Name: CUNHA-LIMA, RODRIGO
Address: 104 CRANDON BLVD STE 409
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: MGRM
Name: PIAZZAROLLO-LIMA, ADRIANA
Address: 104 CRANDON BLVD STE 409
City-St-Zip: KEY BISCAVNE, FL 33149 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: RODRIGO CUNHA-LIMA

MGRM

04/21/2010

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