

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032748

FILED
Apr 14, 2009
Secretary of State

Entity Name: ADOLFO DOMINGUEZ USA, LLC

Current Principal Place of Business:

C/O 301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

342 SAN LORENZO AVENUE
SUITE 1110
CORAL GABLES, FL 33146

Current Mailing Address:

C/O 301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

New Mailing Address:

342 SAN LORENZO AVENUE
SUITE 1110
CORAL GABLES, FL 33146

FEI Number: 75-3267874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 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 () Delete
Name: TREBOLLE, FERNANDO
Address: C/O 301 W HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR () Delete
Name: DOMINGUEZ, ADOLFO
Address: C/O 301 W HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR () Delete
Name: HANZE SALEM, JOSE
Address: C/O 301 HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR () Delete
Name: HANZE ANTON, JUAN JOSE
Address: C/O 301 HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERNANDEZ NOVO, JUAN MANUEL
Address: 342 SAN LORENZO AVENUE - SUITE 1110
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR (X) Change () Addition
Name: DOMINGUEZ, ADOLFO
Address: 342 SAN LORENZO AVENUE - SUITE 1110
City-St-Zip: CORAL GABLES, FL 33146

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN MANUEL FERNANDEZ NOVO

MGR

04/14/2009

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