

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035418

Entity Name: TUBOCENTER-USA, LLC.

FILED
Jun 25, 2012
Secretary of State

Current Principal Place of Business:

848 BRICKELL KEY DR
3506
MIAMI, FL 33131

New Principal Place of Business:

1110 BRICKELL AVE.
SUITE 310
MIAMI, FL 33131

Current Mailing Address:

848 BRICKELL KEY DR
3506
MIAMI, FL 33131

New Mailing Address:

1110 BRICKELL AVE.
SUITE 310
MIAMI, FL 33131

FEI Number: 98-0576370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABERLON, FERNANDA MGR
848 BRICKELL KEY DR
3506
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NS CORPORATE SERVICES INC.
1110 BRICKELL AVENUE
SUITE 310
MIAMI, FL 33131 US

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: NS CORPORATE SERVICES INC.

06/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CABERLON, CLEUSA
Address: 1110 BRICKELL AVENUE, SUITE 310
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: CABERLON, GILBERTO
Address: 1110 BRICKELL AVENUE, SUITE 310
City-St-Zip: MIAMI, FL 33131

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: CABERLON

MGR

06/25/2012

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