

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042029

Entity Name: US PLUMIUM, LLC

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

% 8500 W FLAGLER ST
STE B-208
MIAMI, FL 33144

New Principal Place of Business:

8500 W FLAGLER ST
STE B-208
MIAMI, FL 33144

Current Mailing Address:

% 8500 W FLAGLER ST
STE B-208
MIAMI, FL 33144

New Mailing Address:

8500 W FLAGLER ST
STE B-208
MIAMI, FL 33144

FEI Number: 26-2860052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MIGUEL A
% 8500 W FLAGLER ST
STE B-208
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

HERNANDEZ, MIGUEL A
8500 W FLAGLER ST
STE B-208
MIAMI, FL 33144 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: MIGUEL A HERNANDEZ

03/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROBERTO DA SILVA, CLAUDIO
Address: 8500 W FLAGLER ST - STE B-208
City-St-Zip: MIAMI, FL 33144

Title: MGRM
Name: VALENTINI NAKAHARA, FABIO
Address: 8500 W FLAGLER ST - STE B-208
City-St-Zip: MIAMI, FL 33144

Title: MGRM
Name: CORREA WIIK, VICTOR
Address: 8500 W FLAGLER ST - STE B-208
City-St-Zip: MIAMI, FL 33144

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: CORREA WIIK, VICTOR

MGRM

03/26/2012

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