

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046606

Entity Name: FRAISA-USA, LLC

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

2600 DOUGLAS ROAD, SUITE 811
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

2600 DOUGLAS ROAD, SUITE 811
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, VALENTIN
C/O LOPEZ & PARTNERS LLC
2600 DOUGLAS ROAD, SUITE 811
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: MGR Delete
Name: FRASSON, JAIR ANTONIO
Address: 2600 DOUGLAS ROAD, SUITE 811
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

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 ANTONIO FRASSON

MGR

02/03/2009

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