

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066139

Entity Name: N & D ASSOCIATES USA LLC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

141 NE 3RD AVE., SUITE 406
MIAMI, FL 33132

New Principal Place of Business:

150 SE 2ND AVE
1110
MIAMI, FL 33131

Current Mailing Address:

103 NE 3RD AVENUE
MIAMI, FL 33132

New Mailing Address:

FEI Number: 26-2944360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ANDRES
141 NE 3RD AVE., SUITE 406
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

RODRIGUEZ, ANDRES
150 SE 2ND AVE
1110
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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIAZ, OMMAR F
Address: 141 NE 3RD AVE., SUITE 406
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIAZ, OMMAR F
Address: 150 SE 2ND AVE SUITE 1110
City-St-Zip: MIAMI, FL 33131

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: OMMAR F DIAZ

MGR

04/28/2009

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