

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066139

FILED
May 05, 2010
Secretary of State

Entity Name: N & D ASSOCIATES USA LLC.

Current Principal Place of Business:

150 SE 2ND AVE
1110
MIAMI, FL 33131

New Principal Place of Business:

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: CABALLERO, VICTOR
Address: 103 NE 3RD AVE
City-St-Zip: MIAMI, FL 33132

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: DIAZ OMMAR

MGR

05/05/2010

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