

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066139

Entity Name: N & D ASSOCIATES USA LLC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

150 SE 2ND AVE
1110
MIAMI, FL 33131

New Principal Place of Business:

103 NE 3RD AVE
MIAMI, FL 33132

Current Mailing Address:

103 NE 3RD AVENUE
MIAMI, FL 33132

New Mailing Address:

103 NE 3RD AVE
MIAMI, FL 33132

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
150 SE 2ND AVE
1110
MIAMI, FL 33131 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
Name: DIAZ, OMMAR F
Address: 103 NE 3RD AVE
City-St-Zip: MIAMI, FL 33132

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: OMMAR F DIAZ

MGR

04/29/2011

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