

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068543

Entity Name: FIDEICOMISO USA, LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

978 WINDWARD WAY
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

978 WINDWARD WAY
WESTON, FL 33327

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSCAR GRISALES-RACINI, P.A.
2999 NE 191 ST
PH 8
AVENTURA, FL 33180 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: PERCHIK, ELIAS
Address: 978 WINDWARD WAY
City-St-Zip: WESTON, FL 33327

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: SANDRA BERSTEIN

MRS

01/07/2010

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