

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070229

FILED  
Mar 16, 2011  
Secretary of State

**Entity Name:** CONESA USA, LLC.

**Current Principal Place of Business:**

16711 COLLINS AVENUE, UNIT TS-04  
MIAMI BEACH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

16711 COLLINS AVENUE, UNIT TS-04  
MIAMI BEACH, FL 33160

**New Mailing Address:**

**FEI Number:** 32-0258473

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SUAREZ VEGA & ASSOCIATES, INC.  
25 SE 2 AVE  
410  
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: CALAFIORE, JOSE R  
Address: 16711 COLLINS AVENUE, UNIT TS-04  
City-St-Zip: MIAMI BEACH, FL 33160

Title: ST  
Name: PERUCHO, INES  
Address: 16711 COLLINS AVENUE, UNIT TS-04  
City-St-Zip: MIAMI BEACH, FL 33160

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: JOSE R CALAFIORE

MGR

03/16/2011

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