

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