

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078789

FILED
Feb 03, 2010
Secretary of State

Entity Name: SAPAIX USA LLC

Current Principal Place of Business:

3525 GLENCOE STREET
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3525 GLENCOE STREET
MIAMI, FL 33133

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKOLA, THOMAS J ESQ
100 SOUTHEAST SECOND STREET SUITE 3300
MIAMI, FL 331312148 US

Name and Address of New Registered Agent:

SKOLA, THOMAS J ESQ
501 BRICKELL KEY DRIVE, SUITE 300
MIAMI, FL 331312624 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

02/03/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUAY, MICHEL
Address: 3525 GLENCOE STREET
City-St-Zip: MIAMI, FL 33133

Title: SEC
Name: SKOLA, THOMAS J
Address: 501 BRICKELL KEY DRIVE, SUITE 300
City-St-Zip: MIAMI, FL 331312624

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: THOMAS J. SKOLA

SEC

02/03/2010

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