

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081756

Entity Name: SAN AGUSTIN USA, L.L.C.

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

168 S.E. 1ST STREET, STE. 503
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

168 S.E. 1ST STREET, STE. 503
MIAMI, FL 33131

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:

MICHELIN, ESTEBAN P
168 S.E. 1ST STREET, STE. 503
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: MGRM () Delete
Name: MICHELIN, ESTEBAN P
Address: 501 N.E. 102 STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGRM () Delete
Name: CABELLIER, DANIEL
Address: 501 N.E. 102 STREET
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHELIN ESTEBAN P

MGRM

02/09/2009

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