

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083736

Entity Name: E & G USA LLC

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

20281 E.COUNTRY CLUB DR.
2303
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

20281 E.COUNTRY CLUB DR.
2303
MIAMI, FL 33180

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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: BABUGLIA MARTINEZ, EDUARDO
Address: 20281 E. COUNTRY CLUB DR.
City-St-Zip: MIAMI, FL 33180

Title: MGRS
Name: FERNANDEZ GRANGEL, GRACIELA L
Address: 20281 E. COUNTRY CLUB DR.
City-St-Zip: MIAMI, FL 33180

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: EDUARDO BABUGLIA MR. 01/14/2011

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