

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084210

Entity Name: VERDE 1999 USA, LLC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 26-3303146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, NIDDAM PRES
20283 STATE RD. 7
SUITE 300
BOCA RATON, FL 33498 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: PRES
Name: NIDDAM, RICHARD
Address: 20283 STATE ROAD 7, SUITE 300
City-St-Zip: BOCA RATON, FL 33498 US

Title: VP
Name: OSCAR, CASTELLON
Address: 9460 NW 12TH ST. SUITE 209
City-St-Zip: MIAMI, FL 33172

Title: CEO
Name: DANIELE, VERDE
Address: 20283 STATE RD. 7 SUITE 300
City-St-Zip: BOCA RATON, FL 33498

Title: SECR
Name: ELLEN, BUCHMAN
Address: 20283 STATE RD. 7 SUITE 300
City-St-Zip: BOCA RATON, FL 33498

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: RICHARD NIDDAM

PRES

04/05/2011

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