2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084899

Entity Name: NITRAM USA LLC

FILED Jan 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1263 NE 180TH STREET N MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

1263 NE 180TH STREET N MIAMI BEACH, FL 33162

FEI Number: 26-3305048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERREIRA, MARTIN A 1450 NE 191 TH STREET 406 N MIAMI BEACH, FL 33179 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FERREIRA, MARTIN A

 Address:
 1450 NE 191 TH STREET

 City-St-Zip:
 N MIAMI BEACH, FL 33179

Title: MGRM

 Name:
 NINO, ROMINA S

 Address:
 1450 NE 191 TH STREET

 City-St-Zip:
 N MIAMI BEACH, FL 33179

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 Statues.

SIGNATURE: MARTIN FERREIRA MGRM 01/29/2011