

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084899

Entity Name: NITRAM USA LLC

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

1263 NE 180TH STREET
N MIAMI BEACH, FL 33162

New Principal Place of Business:

1450 NE 191 STREET
406
N MIAMI BEACH, FL 33179

Current Mailing Address:

1263 NE 180TH STREET
N MIAMI BEACH, FL 33162

New Mailing Address:

1450 NE 191 STREET
406
N MIAMI BEACH, FL 33179

FEI Number: 26-3305048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: MARTIN FERREIRA

MGRM

01/26/2012

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