

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000086034

**FILED**  
**Apr 10, 2010**  
**Secretary of State**

**Entity Name:** ATTICO HOLDINGS USA, LLC

**Current Principal Place of Business:**

C/O ERNESTO SANCHEZ, P.A.  
1313 PONCE DE LEON BLVD., SUITE 301  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

% ERNESTO SANCHEZ, P.A.  
1313 PONCE DE LEON BLVD., SUITE 301  
CORAL GABLES, FL 33134

**New Mailing Address:**

C/O ERNESTO SANCHEZ, P.A.  
1313 PONCE DE LEON BLVD., SUITE 301  
CORAL GABLES, FL 33134

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

SANCHEZ, ERNESTO ESQ.  
1313 PONCE DE LEON BLVD., SUITE 301  
CORAL GABLES, FL 33134 US

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

ERNESTO SANCHEZ, P.A.  
1313 PONCE DE LEON BLVD.  
SUITE 301  
CORAL GABLES, FL 33134 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: ERNESTO SANCHEZ

04/10/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: AVELAR, ELIAS  
Address: 13015 S.W. 132ND AVE.  
City-St-Zip: MIAMI, FL 33186

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: ELIAS AVELAR

MGR

04/10/2010

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