

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086034

FILED
Apr 16, 2012
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:

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

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:

ERNESTO SANCHEZ, P.A.
1313 PONCE DE LEON BLVD.
SUITE 301
CORAL GABLES, FL 33134 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: AVELAR, ELIAS
Address: 13015 S.W. 132ND AVE.
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: CONTIN LOPEZ, ANA M
Address: 1313 PONCE DE LEON BLVD STE 301
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: DEL PINO MEDINA, ELIZABETH
Address: 1313 PONCE DE LEON BLVD STE 301
City-St-Zip: CORAL GABLES, FL 33134

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: ANA MARIA CONTIN LOPEZ

MGR

04/16/2012

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