

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096495

Entity Name: MAKRO POINT USA, LLC

FILED
Jul 23, 2009
Secretary of State

Current Principal Place of Business:

1820 N CORP LAKES BLVD
201
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1820 N CORP LAKES BLVD
201
WESTON, FL 33326

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DON GONZALEZ, P.A.
1820 N CORP LAKES BLVD
201
WESTON, FL 33326 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 () Delete
Name: PUENTES, FABIO A
Address: 1820 N CORP LAKES BLVD, SUITE 201
City-St-Zip: WESTON, FL 33326 US

Title: MGRM () Delete
Name: PUENTES, DIEGO C
Address: 1820 N CORP LAKES BLVD, SUITE 201
City-St-Zip: WESTON, FL 33326 US

Title: MGRM () Delete
Name: HENAO, ALEXANDRA
Address: 1820 N CORP LAKES BLVD, SUITE 201
City-St-Zip: WESTON, FL 33326 US

Title: MGRM () Delete
Name: PUENTES, FABIO H
Address: 1820 N CORP LAKES BLVD, SUITE 201
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MONTENEGRO, MAGDALENA
Address: 1820 N CORP LAKES BLVD, SUITE 201
City-St-Zip: WESTON, FL 33326 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FABIO A PUENTES

MGR

07/23/2009

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