

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096495

Entity Name: MAKRO POINT USA, LLC

FILED
Feb 22, 2010
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 (X)

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
Name: PUENTES, FABIO A
Address: 1820 N CORP LAKES BLVD, SUITE 201
City-St-Zip: WESTON, FL 33326 US

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

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

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

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: FABIO A PUENTES

MGR

02/22/2010

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