

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104579

FILED
Mar 03, 2009
Secretary of State

Entity Name: UNO CAPITAL MANAGEMENT (USA) LLC

Current Principal Place of Business:

1553 MALAGA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1553 MALAGA AVE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 32-0266851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AROCHE, JORGE
1553 MALAGA AVE
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: MGRM () Delete
Name: AROCHE, JORGE
Address: 1553 MALAGA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: RAMIREZ, HUMBERTO
Address: 1553 MALAGA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: UNO CAPITAL MANAGEME, NT LTD
Address: R.G. HODGE PL 2ND FL UPPER MAIN ST RD TOWN
City-St-Zip: TORTOLA BRITISH VIRGIN ISL,

ADDITIONS/CHANGES:

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

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

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: JORGE AROCHE

PRS

03/03/2009

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