

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110805

Entity Name: GRUPO RAIMERSUR USA LLC

FILED  
Jan 31, 2009  
Secretary of State

## Current Principal Place of Business:

1500 WESTON ROAD, SUITE 200-4  
WESTON, FL 33326

## New Principal Place of Business:

19238 CRYSTAL ST  
WESTON, FL 33332

## Current Mailing Address:

1500 WESTON ROAD, SUITE 200-4  
WESTON, FL 33326

## New Mailing Address:

19238 CRYSTAL ST  
WESTON, FL 33332

FEI Number: 30-0519058

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: SERRA, JORDI V  
Address: 1500 WESTON ROAD, SUITE 200-4  
City-St-Zip: WESTON, FL 33326

Title: MGR ( ) Delete  
Name: LEVY, MOYSES V  
Address: 1500 WESTON ROAD, SUITE 200-4  
City-St-Zip: WESTON, FL 33326

Title: S ( ) Delete  
Name: ROSALES, VALERIO  
Address: 1500 WESTON ROAD, SUITE 200-4  
City-St-Zip: WESTON, FL 33326

Title: T ( ) Delete  
Name: LEVY, MOYSES S  
Address: 1500 WESTON ROAD, SUITE 200-4  
City-St-Zip: WESTON, FL 33326

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ROSALES, SORAYA  
Address: 19238 CRYSTAL ST  
City-St-Zip: WESTON, FL 33332

Title: MGR (X) Change ( ) Addition  
Name: ROSALES, VALERIO  
Address: 19238 CRYSTAL ST  
City-St-Zip: WESTON, FL 33332

Title: S (X) Change ( ) Addition  
Name: ROSALES, VALERIO  
Address: 19238 CRYSTAL ST  
City-St-Zip: WESTON, FL 33332

Title: T (X) Change ( ) Addition  
Name: ROSALES, SORAYA  
Address: 19238 CRYSTAL ST  
City-St-Zip: WESTON, FL 33332

Title: MGR ( ) Change (X) Addition  
Name: VERGARA, LUIS A  
Address: 19238 CRYSTAL ST  
City-St-Zip: WESTON, FL 33332

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: VALERIO ROSALES

MGR

01/31/2009

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