

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L08000110805

**FILED**  
**Apr 30, 2009**  
**Secretary of State****Entity Name:** GRUPO RAIMERSUR USA LLC**Current Principal Place of Business:**19238 CRYSTAL ST  
WESTON, FL 33332**New Principal Place of Business:**1719 MAIN STREET  
WESTON, FL 33326**Current Mailing Address:**19238 CRYSTAL ST  
WESTON, FL 33332**New Mailing Address:**1719 MAIN STREET  
WESTON, FL 33326**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: ROSALES, SORAYA  
Address: 19238 CRYSTAL ST  
City-St-Zip: WESTON, FL 33332Title: MGR ( ) Delete  
Name: ROSALES, VALERIO  
Address: 19238 CRYSTAL ST  
City-St-Zip: WESTON, FL 33332Title: S ( ) Delete  
Name: ROSALES, VALERIO  
Address: 19238 CRYSTAL ST  
City-St-Zip: WESTON, FL 33332Title: T ( ) Delete  
Name: ROSALES, SORAYA  
Address: 19238 CRYSTAL ST  
City-St-Zip: WESTON, FL 33332Title: MGR ( ) Delete  
Name: VERGARA, LUIS A  
Address: 19238 CRYSTAL ST  
City-St-Zip: WESTON, FL 33332**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:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: MGR (X) Change ( ) Addition  
Name: ROSALES, JESSICA  
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

04/30/2009

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