

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110941

Entity Name: MONTEPALMA USA, LLC

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

5670 NW 116 AVENUE
206
DORAL, FL 33178 US

Current Mailing Address:

5670 NW 116 AVENUE
206
DORAL, FL 33178 US

New Principal Place of Business:

2665 S BAYSHORE DRIVE
SUITE 1010
COCONUT GROVE, FL 33133 US

New Mailing Address:

2665 S BAYSHORE DRIVE
SUITE 1010
COCONUT GROVE, FL 33133 US

FEI Number: 80-0316241 FEI Number Applied For () FEI Number Not Applicable () 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:

CAMPION, JEFFREY E
1730 MAIN STREET
216
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: LANCETA, LUCIA
Address: 5670 NW 116 AVENUE #206
City-St-Zip: DORAL, FL 33178 US

Title: MGR () Delete
Name: ALARCON, MADJA
Address: 5670 NW 116 AVENUE #206
City-St-Zip: DORAL, FL 33178 US

Title: MGR () Delete
Name: CASADO, JORGE
Address: 5670 NW 116 AVENUE
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: ALARCON, MADJA
Address: 2627 S. BAYSHORE DRIVE STE. 1701
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGR (X) Change () Addition
Name: CASADO, JORGE
Address: 2627 S. BAYSHORE DRIVE STE. 1701
City-St-Zip: COCONUT GROVE, FL 33133 US

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 CASADO

MGR

06/25/2009

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