

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110941

Entity Name: MONTEPALMA USA, LLC

FILED
Jul 13, 2010
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

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

New Mailing Address:

2665 SOUTH 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 ()

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
Name: LANCETA, LUCIA
Address: 5670 NW 116 AVENUE #206
City-St-Zip: DORAL, FL 33178 US

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

Title: MGR
Name: CASADO, JORGE
Address: 2627 S. BAYSHORE DRIVE STE. 1701
City-St-Zip: COCONUT GROVE, FL 33133 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: JORGE CASADO

MGR

07/13/2010

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