

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110941

Entity Name: MONTEPALMA USA, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 1101
COCONUT GROVE, FL 33133 US

New Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 1101
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:

CASADO, JORGE E
2665 S. BAYSHORE DR.
1101
MIAMI, FL 33133 US

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: JORGE CASADO

04/25/2011

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: 2665 S. BAYSHORE DR. SUITE 1101
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGR
Name: CASADO, JORGE
Address: 2665 S. BAYSHORE DRIVE STE. 1101
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

04/25/2011

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