

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110941

Entity Name: MONTEPALMA USA, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

600 CRANDON BOULEVARD
SUITE 20
KEY BISCAYNE, FL 33149 US

New Mailing Address:

P.O. BOX 14-3940
CORAL GABLES, FL 33134 US

FEI Number: 80-0316241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

UNITED STATES REGISTERED AGENTS, INC.
420 S. DIXIE HIGHWAY
SUITE 4B
CORAL GABLES, 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

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALARCON, MADJA
Address: 251 VALENCIA AVE #3940
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: CASADO, JORGE
Address: 251 VALENCIA AVE #3940
City-St-Zip: CORAL GABLES, FL 33134 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

04/30/2012

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