

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116843

Entity Name: A1 MICRO (USA), LLC

FILED
Jul 31, 2009
Secretary of State

Current Principal Place of Business:

1890 BRICKELL AVENUE
UNIT C
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

C/O JOSE M. SOUTO, MBE SUITE CCS, 2489
P.O BOX 025323
MIAMI, FL 33102 US

New Mailing Address:

FEI Number: 26-3933981 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:

Name and Address of New Registered Agent:

SOUTO, ADELA
1890 BRICKELL AVENUE
UNIT C
MIAMI, FL 33129 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOUTO, ADELA
Address: 1890 BRICKELL AVENUE, UNIT C
City-St-Zip: MIAMI, FL 33129 US

Title: MGR () Delete
Name: CENTENO, INGRID
Address: 1890 BRICKELL AVENUE, UNIT C
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM () Delete
Name: SOUTO, JOSE M
Address: 1890 BRICKELL AVENUE, UNIT C
City-St-Zip: MIAMI, FL 33129 US

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:

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: JOSE M SOUTO

MGRM

07/31/2009

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