

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116843

Entity Name: A1 MICRO (USA), LLC

FILED
Feb 16, 2011
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:

762 SW 18 AVENUE
MIAMI, FL 33135 US

FEI Number: 26-3933981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTO, ADELA
1890 BRICKELL AVENUE
UNIT C
MIAMI, FL 33129 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: SOUTO, ADELA
Address: 1890 BRICKELL AVENUE, UNIT C
City-St-Zip: MIAMI, FL 33129 US

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

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

MGRM

02/16/2011

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