

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008508

Entity Name: CECNI USA, LLC

FILED  
Jan 25, 2012  
Secretary of State

## Current Principal Place of Business:

1290W 3TH AVE  
HIALEAH, FL 33010 US

## New Principal Place of Business:

2500 NW 79TH AVE  
174  
DORAL, FL 33122 US

## Current Mailing Address:

1290W 3TH AVE  
HIALEAH, FL 33010 US

## New Mailing Address:

2500 NW 79TH AVE  
174  
DORAL, FL 33122 US

FEI Number: 80-0348560

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ESPINOZA, JOSE C SR.  
1290W 3TH AVE  
HIALEAH, FL 33010 US

## Name and Address of New Registered Agent:

ESPINOZA, JOSE C SR.  
2500 NW 79TH AVE  
174  
DORAL, FL 33122 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:

01/25/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: ESPINOZA, JOSE C  
Address: 2500 NW 79TH AVE  
City-St-Zip: DORAL, FL 33122 US

Title: MGR  
Name: SANCHEZ, MAIKEL  
Address: 1290W 3TH AVE  
City-St-Zip: HIALEAH, FL 33010 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: ESPINOZA, JOSE C.

MGR

01/25/2012

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