

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015884

Entity Name: ANDYMAX USA, LLC

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

201 S. BISCAYNE BLVD.
SUITE 850
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 S. BISCAYNE BLVD.
SUITE 850
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-4153204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSSZ FIU CORPORATION
201 S. BISCAYNE BLVD.
SUITE 850
MIAMI, FL 33131 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: SIMONETTI, ANDREA
Address: 201 S. BISCAYNE BLVD. STE. 850
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: SIMONETTI, MASSIMO
Address: 201 S. BISCAYNE BLVD. STE. 850
City-St-Zip: MIAMI, FL 33131

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: ANDREA SIMONETTI

MGR

02/09/2012

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