

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026196

Entity Name: ACCESS/BDN USA LLC

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

9510 SW 148 ST.
MIAMI, FL 33176 US

New Principal Place of Business:

150 ALHAMBRA CIR STE 1250
CORAL GABLES, FL 33134 US

Current Mailing Address:

9510 SW 148 ST.
MIAMI, FL 33176 US

New Mailing Address:

150 ALHAMBRA CIR STE 1250
CORAL GABLES, FL 33134 US

FEI Number: 26-4473657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRITCHETT, JOHN
9510 SW 148 ST.
MIAMI, FL 33176 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: DIR
Name: JOHN, PRITCHETT
Address: 9510 SW 148 ST.
City-St-Zip: MIAMI, FL 33176 US

Title: DIR
Name: PINEYRO, GUSTAVO
Address: 125 GAVILAN AVE.
City-St-Zip: CORAL GABLES, FL 33143 US

Title: DIR
Name: VAZQUEZ, JUAN C
Address: 16500 COLLINS AVE. APT.11569033 FROUDE AVE
City-St-Zip: SURFSIDE, FL 33154 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: JOHN PRITCHETT

DIRE

02/19/2010

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