

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035136

Entity Name: INCONCERT USA, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

8360 WEST FLAGLER ST.
#203
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

8360 WEST FLAGLER ST.
#203
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 26-4647271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGARAY, MADELEINE D
8360 WEST FLAGLER ST.
203
MIAMI, FL 33144 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: CESTAU-LIZ, AMERICO D
Address: PLATON 438, PISO 2, COLONIA POLANCO
City-St-Zip: MEXICO CITY, MEXICO, DF 11111 ME

Title: MGRM
Name: PUNALES-LAURINO, ERNESTO A
Address: PATRIA 579 APTO 401
City-St-Zip: MONTEVIDEO, URUGUAY, UR 11111 UR

Title: MGRM
Name: GURIDI-CRESCENTI, JULIO C
Address: YAMANDU RODRIGUEZ 1390
City-St-Zip: MONTEVIDEO, URUGUAY, UR 11111 UR

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: AMERICO D. CESTAU-LIZ

MGR

01/05/2011

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