

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035136

Entity Name: INCONCERT USA, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

8500 WEST FLAGLER ST.
B-208
MIAMI, FL 33144 US

New Mailing Address:

8500 WEST FLAGLER ST.
B-208
MIAMI, FL 33144 US

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:

RIOS, MARIO
8500 WEST FLAGLER ST.
B-208
MIAMI, FL 33144 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: MARIO RIOS

04/30/2012

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

04/30/2012

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