

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064465

FILED
May 02, 2010
Secretary of State

Entity Name: GRUPO EDITORIAL MACPECRI USA, L.L.C.

Current Principal Place of Business:

4581 WESTON RD
#271
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

4581 WESTON RD
#271
WESTON, FL 33331 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

UZCATEGUI, CARLOS E
4355 FOXTAIL LN
WESTON, FL 33331 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: UZCATEGUI, CARLOS E
Address: 4355 FOXTAIL LN
City-St-Zip: WESTON, FL 33331 US

Title: MGRM
Name: BELLO, CRISANTO A
Address: MULTICENTRO EDF MIRANDA OFC 154B CHACAO
City-St-Zip: AV FRANCISCO MIRANDA CARACAS, DF DC1060 VE

Title: MGRM
Name: BELLO, MARIA C
Address: MULTICENTRO EDF MIRANDA OFC 154B CHACAO
City-St-Zip: AV FRANCISCO MIRANDA CARACAS, DF DC1060 VE

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: CARLOS UZCATEGUI

MGRM

05/02/2010

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