## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L09000065812

Entity Name: CREDIT ANDORRA U.S. GP, LLC

FILED Feb 01, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

777 BRICKELL AVENUE, SUITE 1201 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

777 BRICKELL AVENUE, SUITE 1201 MIAMI, FL 33131

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ARMENGOL, GENIS ROS

Address: 777 BRICKELL AVENUE, SUITE 1201

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 Statues.

SIGNATURE: GENIS ROS-ARMENGOL PD 02/01/2010