

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068501

Entity Name: INFRA USA, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

7135 SW 69 COURT
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7135 SW 69 COURT
MIAMI, FL 33143

New Mailing Address:

FEI Number: 80-0483084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD., SUITE 1225
CORAL GABLES, FL 33134 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: HERMIDA, HUMBERTO
Address: 7135 SW 69 COURT
City-St-Zip: MIAMI, FL 33143

Title: MGR
Name: GARCIA AVILA, MANUEL
Address: 7135 SW 69 COURT
City-St-Zip: MIAMI, FL 33143

Title: MGR
Name: DIAZ, FLORENTINO P
Address: 7135 SW 69 COURT
City-St-Zip: MIAMI, FL 33143

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: HUMBERTO HERMIDA

MGR

04/27/2010

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