

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082067

FILED
Apr 13, 2010
Secretary of State

Entity Name: CODELAND U.S.A. L.L.C.

Current Principal Place of Business:

29 PUEBLO TRAIL
CRAWFORDVILLE, FL 32327 US

New Principal Place of Business:

Current Mailing Address:

29 PUEBLO TRAIL
CRAWFORDVILLE, FL 32327 US

New Mailing Address:

FEI Number: 27-0802524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARVALLO, MARTIN P
29 PUEBLO TRAIL
CRAWFORDVILLE, FL 32327 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: MGRM
Name: CARVALLO, MARTIN P
Address: 29 PUEBLO TRAIL
City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: MGRM
Name: CARVALLO, CARLOS A
Address: REPUBLICA DE ISRAEL 4754
City-St-Zip: BUENOS AIRES, OC 01650 OC

Title: MGRM
Name: CARVALLO, RODRIGO
Address: REPUBLICA DE ISRAEL 4754
City-St-Zip: BUENOS AIRES, OC 01650 OC

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: MARTIN CARVALLO

MGRM

04/13/2010

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