

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085514

FILED
Apr 19, 2011
Secretary of State

Entity Name: SERVIC INTERNATIONAL (USA), LLC

Current Principal Place of Business:

C/O ERNESTO SANCHEZ PA
1313 PONCE DE LEON BLVD, SUITE 301
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O ERNESTO SANCHEZ PA
1313 PONCE DE LEON BLVD, SUITE 301
CORAL GABLES, FL 33134

New Mailing Address:

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

Name and Address of Current Registered Agent:

ERNESTO SANCHEZ P.A.
1313 PONCE DE LEON BLVD. STE 301
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: DAVIN, JOSE M
Address: 1313 PONCE DE LEON BLVD. STE 301
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: VILLA ABRILLE, MARIA C
Address: 1313 PONCE DE LEON BLVD. STE 301
City-St-Zip: CORAL GABLES, FL 33134

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: JOSE DAVIN

MGR

04/19/2011

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