

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087546

Entity Name: JONALCA USA, LLC

FILED
Mar 19, 2010
Secretary of State

Current Principal Place of Business:

2 ALHAMBRA PLAZA
SUITE 801
CORAL GABLES, FL 33134 US

New Principal Place of Business:

170 SE 14TH STREET
APT. 2004
MIAMI, FL 33131 US

Current Mailing Address:

2 ALHAMBRA PLAZA
SUITE 801
CORAL GABLES, FL 33134 US

New Mailing Address:

170 SE 14TH STREET
APT. 2004
MIAMI, FL 33131 US

FEI Number: 27-0904295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGEL M. GARCIA-OLIVER, P.A.
2 ALHAMBRA PLAZA
SUITE 801
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: BERMUDEZ, PAOLA
Address: 170 SE 14TH ST., APT 2004
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: BALLESTAS, JOSE
Address: 170 SE 14TH ST., APT. 2004
City-St-Zip: MIAMI, FL 33131 US

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 BALLESTAS

MGR

03/19/2010

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