

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087546

Entity Name: JONALCA USA, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

ANGEL M. GARCIA-OLIVER, P.A.
250 BIRD ROAD
SUITE 312
CORAL GABLES, FL 33146 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: ANGEL M GARCIA-OLIVER, P.A.

04/21/2011

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: PAOLA BERMUDEZ

MGR

04/21/2011

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