

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100460

FILED
Feb 07, 2012
Secretary of State

Entity Name: CAMPBELL MEYER & COMPANY AMERICAS, LLC

Current Principal Place of Business:

900 N. FEDERAL HIGHWAY
306
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

8600 NW 30TH TERRACE
MIAMI, FL 33122

Current Mailing Address:

900 N. FEDERAL HIGHWAY
306
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

8600 NW 30TH TERRACE
MIAMI, FL 33122 US

FEI Number: 27-1146356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGLIERY, SERGIO
8788 SW 8TH STREET
MIAMI, FL 33174 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: BERAHA, ALBERTO
Address: 8600 NW 30TH TERRACE
City-St-Zip: MIAMI, FL 33122 US

Title: MGRM
Name: KLIGMAN, AMIRAM
Address: 8600 NW 30TH TERRACE
City-St-Zip: MIAMI, FL 33122 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: ALBERTO BERAHA

VP

02/07/2012

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