

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109431

Entity Name: CBG USA LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

13125 MOONFLOWER COURT
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

P O BOX 121304
CLERMONT, FL 347121304

New Mailing Address:

FEI Number: 27-1553256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIDROGO, LUIS
13125 MOONFLOWER COURT
CLERMONT, FL 34711 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: BIDROGO, LUIS
Address: 13125 MOONFLOWER COURT
City-St-Zip: CLERMONT, FL 34711

Title: MGRM
Name: GARCIA, FRANCISCO
Address: 13125 MOONFLOWER COURT
City-St-Zip: CLERMONT, FL 34711

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: LUIS BIDROGO

MGR

02/17/2011

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