

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111028

Entity Name: SACHA INCHI USA, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

770 NE. 195 ST.
220
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

770 NE. 195 ST.
220
N. MIAMI, FL 33179

New Mailing Address:

FEI Number: 27-1355524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATIERRA, MARLO J
770 NE. 195 ST.
220
N. MIAMI, FL 33179 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: SALVATIERRA, MIRIA E
Address: 770 NE. 195 ST. APP. 220
City-St-Zip: N. MIAMI, FL 33179

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: MARLO SALVATIERRA

MR

04/20/2011

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