

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111028

Entity Name: SACHA INCHI USA, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

770 NE. 195 ST.
220
MIAMI, FL 33179

New Principal Place of Business:

1015 NE 113 STREET
2
BISCAYNE PARK, FL 33161

Current Mailing Address:

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

New Mailing Address:

1015 NE 113 STREET
2
BISCAYNE PARK, FL 33161

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:

SALVATIERRA, MARLO J
1015 NE 113 STREET
2
BISCAYNE PARK, FL 33161 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: MARLO J. SALVATIERRA

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SALVATIERRA, MIRIA E
Address: 1015 NE 113 STREET # 2
City-St-Zip: BISCAYNE PARK, FL 33161

Title: MGRM
Name: SALVATIERRA, MARLO J
Address: 1015 NE 113 STREET # 2
City-St-Zip: BISCAYNE PARK, FL 33161

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 J. SALVATIERRA

MGRM

01/04/2012

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