

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112146

Entity Name: WELCOME USA SERVICES LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1414 NW 107TH AVE, STE. 410
MIAMI, FL 33172 US

New Principal Place of Business:

1414 NW 107TH AVE
410
SWEETWATER, FL 33172 US

Current Mailing Address:

1414 NW 107TH AVE, STE. 410
MIAMI, FL 33172 US

New Mailing Address:

1414 NW 107TH AVE
410
SWEETWATER, FL 33172 US

FEI Number: 27-1783630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, FILIBERTO A
8048 NW 108TH CT
DORAL, FL 33178 US

Name and Address of New Registered Agent:

MEDINA, FILIBERTO A
1414 NW 107TH AVE
410
SWEETWATER, FL 33172 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: FILIBERTO MEDINA

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEDINA, FILIBERTO A
Address: 1414 NW 107TH AVE, STE 410
City-St-Zip: SWEETWATER, FL 33172 US

Title: MGR
Name: SANTORELLI, GRAZIELLA L
Address: 1414 NW 107TH AVE, STE 410
City-St-Zip: SWEETWATER, FL 33172 US

Title: MGR
Name: PARES, HERCILIA
Address: 1414 NW 107TH AVE, STE 410
City-St-Zip: SWEETWATER, FL 33172

Title: MGR
Name: PARES, LUIS A
Address: 1414 NW 107TH AVE, STE 410
City-St-Zip: SWEETWATER, FL 33172

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: FILIBERTO MEDINA

MGR

04/25/2012

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