

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121357

Entity Name: ALPA USA LLC.

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

2121 PONCE DE LEON BLVD., SUITE 240
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD., SUITE 240
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 46-0524191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRATS, FERNANDEZ & CO., P.A.
2121 PONCE DE LEON
STE. 240
CORAL GABLES, FL 33196 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: LONDONO, JUAN A.
Address: 2121 PONCE DE LEON BLVD. STE. 240
City-St-Zip: CORAL GABLES, FL 33134

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: JUAN A. LONDONO

MGRM

03/31/2010

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