

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004395

FILED
Apr 29, 2011
Secretary of State

Entity Name: E & V USA INVESTMENT GROUP, LLC

Current Principal Place of Business:

6307 NW 99 AVENUE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

6307 NW 99 AVENUE
MIAMI, FL 33178

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERAZA, JUDITH M
9100 S. DADELAND BOULEVARD
1500
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PERAZA, JUDITH M
9100 S. DADELAND BOULEVARD
514
MIAMI, FL 33156 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: JUDY@PERLANDTITLE.COM

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PERAZA, JENNY
Address: 6307 NW 99 AVENUE
City-St-Zip: MIAMI, FL 33178

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: JENNY PERAZA

MRG

04/29/2011

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