

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008038

Entity Name: EI GROUP USA, LLC

FILED  
Apr 30, 2012  
Secretary of State

**Current Principal Place of Business:**

13020 SW 133 CT.  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

13020 SW 133 CT.  
MIAMI, FL 33186

**New Mailing Address:**

FEI Number: 27-1780410

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VELEZ, RENE P.A.  
13020 SW 133 CT.  
MIAMI, FL 33186 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: DIAZ, MANUEL  
Address: 13020 SW 133 CT.  
City-St-Zip: MIAMI, FL 33186

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: MANUEL DIAZ

MGR

04/30/2012

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