

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025832

Entity Name: NUEVHOGAR USA, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

18810 S.W. 25TH COURT
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

18810 S.W. 25TH COURT
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 27-2251013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, VELEDA
18810 S.W. 25TH COURT
MIRAMAR, FL 33029 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: YORDI, MONIR
Address: 18810 S.W. 25TH COURT
City-St-Zip: MIRAMAR, FL 33029

Title: MGRM
Name: YORDI, FERNANDO
Address: 18810 S.W. 25TH COURT
City-St-Zip: MIRAMAR, FL 33029

Title: MGRM
Name: LOPEZ, VELEDA
Address: 18810 S.W. 25TH COURT
City-St-Zip: MIRAMAR, FL 33029

Title: MGR
Name: YORDI, LEONARDO
Address: 18810 S.W. 25TH COURT
City-St-Zip: MIRAMAR, FL 33029

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: YORDI MONIR

MGR

04/29/2011

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