

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037723

Entity Name: MASQUENADA USA, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

18671 COLLINS AVE
3002
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

18671 COLLINS AVE
3002
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 27-2301749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, DENISSE
18671 COLLINS AVE
3002
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

16100 COLLINS AVE
101
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

16100 COLLINS AVE
101
SUNNY ISLES BEACH, FL 33160 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: LEVY, DENISSE
Address: 18671 COLLINS AVE #3002
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGR
Name: CELIS, LUIS PAUL
Address: PASEO XAMAN-HA MZ 21, LOT1#101 PLAYACAR 2
City-St-Zip: PLAYA DEL CARMEN, QR 77710 MX

Title: MGR
Name: FARAUDO SOSA, DAVID
Address: NELSON NO. 48, COL. VALLARTA NORTE
City-St-Zip: GUADALAJARA, JA 44690 MX

Title: MGR
Name: D'URZO, VINCENZO
Address: 5TH AVE ENTRE CALLE 10 Y 12 N 28LT 11-1
City-St-Zip: PLAYA DEL CARMEN, QR 77710 MX

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: LUIS PAUL CELIS

MGR

02/18/2011

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