

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047359

FILED
May 02, 2011
Secretary of State

Entity Name: EL CID USA LLC

Current Principal Place of Business:

371 W 21ST ST
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

371 W 21ST ST
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 27-2535942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBINA, CARLOS L
371 WEST 21ST STREET
HIALEAH, FL 33010 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: URBINA, CARLOS L
Address: 1269 CROSSBILL COURT
City-St-Zip: WESTON, FL 33327 US

Title: MGRM
Name: CARABALLO, GABRIELA E
Address: 1269 CROSSBILL COURT
City-St-Zip: WESTON, FL 33327 US

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: CARLOS URBINA

MR

05/02/2011

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