

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049326

Entity Name: PREMACA USA, LLC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

19401 S DIXIE HWY
CUTLER BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

19401 S DIXIE HWY
CUTLER BAY, FL 33157

New Mailing Address:

FEI Number: 27-2763325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS TOVAR, ILEANA ESQ
2250 NW 136TH AVE.
PEMBROKE PINES, FL 33028 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: DAZA, RAMON
Address: 14320 NW 16TH. ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR
Name: DAZA, HERNAN
Address: 1840 NW 125 TE
City-St-Zip: PEMBROKE PINES, FL 33028

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: HERNAN DAZA AGUIRRE

MGR

03/23/2011

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