

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052771

Entity Name: CONALVIAS USA, LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

1001 N.W. 62ND ST., STE 200
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1001 N.W. 62ND ST., STE 200
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 27-2587735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRAFT, DAVID J SR.
1001 NW 62 STREET
SUITE 200, BUILDING 2
FORT LAUDERDALE, FL 33309 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: CRAFT, DAVID J
Address: 1001 N.W. 62ND ST., STE 200
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGR
Name: MEYER, DARIO
Address: 1001 NW 62 STREET, SUITE 200
City-St-Zip: FT LAUDERDALE, FL 33309

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: DARIO MEYER

MGR

02/08/2012

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