

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057647

FILED
May 20, 2011
Secretary of State

Entity Name: MIAMI ENTERPRISES USA, LLC.

Current Principal Place of Business:

18181 NE 31 CT. APT PH06
AVENTURA, FL 33160

New Principal Place of Business:

290 & 298 NE 181ST STREET
MIAMI, FL 33162

Current Mailing Address:

18181 NE 31 CT. APT PH06
AVENTURA, FL 33160

New Mailing Address:

290 & 298 NE 181ST STREET
MIAMI, FL 33162

FEI Number: 27-2759585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, CLAUDIA F
18181 NE 31 CT. APT PH06
AVENTURA, 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: LOPEZ, CLAUDIA F
Address: 18181 NE 31 CT. APT PH06
City-St-Zip: AVENTURA, FL 33160

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: CLAUDIA LOPEZ

MGR

05/20/2011

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