

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060254

Entity Name: FORTALIA USA, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2950 SW 27TH AVE SUITE 100
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2950 SW 27TH AVE SUITE 100
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 27-3316119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC.
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 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: MATEO, JULIO
Address: C/O 355 ALHAMBRA CIRCLE, SUITE 801
City-St-Zip: CORAL GABLES, FL 33134 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: JULIO MATEO

MGR

04/20/2011

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