

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000060254

Entity Name: FORTALIA USA, LLC

FILED
Aug 02, 2012
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:

PECKAR & ABRAMSON (C/O RALF RODRIGUEZ)
ONE S.E. 3RD AVENUE, SUITE 3100
MIAMI, FL 33133 US

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:

RODRIGUEZ, RALF R
ONE S.E. THIRD AVENUE
SUITE #3100
CORAL GABLES, FL 33134 US

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: RALF R. RODRIGUEZ

08/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CABALLERO VIDAL, DAVID
Address: C/O R. RODRIGUEZ, ONE SE 3RD AVE, #3100
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: PAREJO GIMENEZ, JOSE
Address: C/O R. RODRIGUEZ, ONE SE 3RD AVE, #3100
City-St-Zip: MIAMI, FL 33131

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: JOSE PAREJO GIMENEZ

MGR

08/02/2012

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