

# **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L10000060254

Entity Name: FORTALIA USA, LLC

**FILED**  
**Aug 06, 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:**

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

## **New Mailing Address:**

PECKAR & ABRAMSON (C/O RALF RODRIGUEZ)  
ONE S.E. 3RD AVENUE, SUITE 3100  
MIAMI, FL 33131 US

FEI Number: 27-3316119

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

RODRIGUEZ, RALF R  
ONE S.E. THIRD AVENUE  
SUITE #3100  
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 33131 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

08/06/2012

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

08/06/2012

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