

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063624

FILED
Apr 27, 2012
Secretary of State

Entity Name: GAUDI US, LLC.

Current Principal Place of Business:

9830 SW 77TH AVENUE
SUITE 125
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9830 SW 77TH AVENUE
SUITE 125
MIAMI, FL 33156

New Mailing Address:

FEI Number: 27-4059489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA, PAOLA
8775 SW 2ND TERRACE
MIAMI, FL 33174 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: WILLIAMS ISLAND PROP HLDGS
Address: 9830 SW 77TH AVENUE
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: BASTERRECHEA, FERMIN J
Address: 9830 SW 77TH AVENUE
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: TORRECILLA, MARIA A
Address: 9830 SW 77TH AVENUE
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: BASTERRECHEA, ISABEL A
Address: 9830 SW 77TH AVENUE
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: BASTERRECHEA, IZASKUN
Address: 9830 SW 77TH AVENUE
City-St-Zip: MIAMI, FL 33156

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: FERMIN BASTERRECHEA

MGRM

04/27/2012

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