2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066742

Entity Name: PATIO USA LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2145 SW 24ST MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

2145 SW 24ST MIAMI, FL 33145

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HINDS, GREGG A 2145 SW 24 ST MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HINDS, GREGG A Address: 2145 SW 24 ST City-St-Zip: MIAMI, FL 33145

Title: MGRM

Name: JALAFF, ALVARO S

Address: AVENIDA KENNEDY 4150 OFICINA 1003

City-St-Zip: SANTIAGO, CH CHILE CH

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 Statues.

SIGNATURE: GREGG HINDS GH 04/28/2011