

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067941

Entity Name: GRUPO TRAZOS USA, LLC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

200-178 DR
710
SUNNY ISLES, FL 33160

New Principal Place of Business:

200 178 DR
710
SUNNY ISLES, FL 33160

Current Mailing Address:

200-178 DR
710
SUNNY ISLES, FL 33160

New Mailing Address:

200 178 DR
710
SUNNY ISLES, FL 33160

FEI Number: 27-2996159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, LUIS
200-178 DR
710
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

MORALES, LUIS
200 178 DR
710
SUNNY ISLES, FL 33160 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: LUIS MORALES

03/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORALES, LUIS
Address: 200 178 DR #710
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR
Name: VALLEJO, ALICIA
Address: 200 178 DR #710
City-St-Zip: SUNNY ISLES, FL 33160

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: LUIS MORALES

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03/18/2011

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