

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000067941

FILED
Jul 31, 2012
Secretary of State

Entity Name: GRUPO TRAZOS USA, LLC

Current Principal Place of Business:

18800 N.E. 29TH AV.
926
AVENTURA, FL 33180

New Principal Place of Business:

20725 NE 16 AVE.
A 17
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

18800 N.E. 29TH AV.
926
AVENTURA, FL 33180 US

New Mailing Address:

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 F
18800 N.E. 29TH AV.
926
AVENTURA, FL 33180 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: MGR
Name: MORALES, LUIS F
Address: 18800 N.E. 29TH AV. #926
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: VALLEJO, ALICIA
Address: 18800 N.E. 29TH AV. #926
City-St-Zip: AVENTURA, FL 33180

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

MM

07/31/2012

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