

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069088

FILED
Apr 25, 2011
Secretary of State

Entity Name: SUMIMECA LLC

Current Principal Place of Business:

2250 N.W. 114TH AVE
UNIT 1Q/MCO909
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2250 N.W. 114TH AVE
UNIT 1Q/MCO909
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 42-1772390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORILLO, HENRY
2250 N.W. 114TH AVE
UNIT 1Q/MCO909
MIAMI, FL 33172 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: MORILLO, HENRY
Address: 2250 N.W. 114TH AVE, UNIT 1Q/MCO909
City-St-Zip: MIAMI, FL 33172 US

Title: MGRM
Name: VILLAMIZAR, GISELA
Address: 2250 N.W. 114TH AVE, UNIT 1QMCO909
City-St-Zip: MIAMI, FL 33172 US

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: HENRY MORILLO

MR.

04/25/2011

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