

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069422

Entity Name: COMCOL USA LLC

FILED  
Mar 03, 2011  
Secretary of State

**Current Principal Place of Business:**

6908 N.W. 50TH ST.  
MIAMI, FL 33166 US

**New Principal Place of Business:**

**Current Mailing Address:**

6908 N.W. 50TH ST.  
MIAMI, FL 33166 US

**New Mailing Address:**

FEI Number: 27-2992697

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HERNANDEZ, SAIDIN M  
3900 W FLAGLER ST  
MIAMI, FL 33134 US

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

HERNANDEZ, SAIDIN M  
8725 NW 18TH TERRACE  
SUITE # 409  
DORAL, FL 33172 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: SAIDIN M HERNANDEZ

03/03/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MOGOLLON, GLADYS  
Address: 6908 N.W. 50TH ST.  
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM  
Name: CLAVIJO, ROBERTO  
Address: 6908 N.W. 50TH ST.  
City-St-Zip: MIAMI, FL 33166 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: GLADYS MOGOLLON

P

03/03/2011

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