

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069422

Entity Name: COMCOL USA LLC

FILED
Jan 03, 2012
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
8725 NW 18TH TERRACE
SUITE # 409
DORAL, 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: 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

01/03/2012

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