2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071646

Entity Name: FLOVISA USA, LLC

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5220 NW 72 AVENUE UNIT 25 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

5220 NW 72 AVENUE UNIT 25 MIAMI, FL 33166

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

GARCIA & ASSOCIATES PL 175 SW 7 STREET SUITE 1714 MIAMI, FL 33130 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FLOVISA2 LIMITED

Address: OMC CHAMBERS WICKHAMS CAY 1 City-St-Zip: ROAD TOWN, TORTOLA BVI, US

Title: MGR

Name: FLORIDO, MARIA F Address: 5220 NW 72 AVENUE, UNIT 25

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 Statues.

SIGNATURE: RENE GARCIA JR RA 03/20/2012