

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079607

FILED
Feb 14, 2012
Secretary of State

Entity Name: MIAMI USA EXPORT IMPORT, LLC

Current Principal Place of Business:

15281 SW 108 TERRACE
MIAMI, FL 33196 US

New Principal Place of Business:

13012 SW 128 STREET
SUITE # B, C/O ROBERTO CASTILLO
MIAMI, FL 33186 US

Current Mailing Address:

15281 SW 108 TERRACE
MIAMI, FL 33196 US

New Mailing Address:

13012 SW 128 STREET
SUITE # B, C/O ROBERTO CASTILLO
MIAMI, FL 33186 US

FEI Number: 30-0642342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISIS VALLE, P.A.
150 S.E. 2ND AVENUE
1007
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

POTTS, ROLAND M ESQ
1201 BRICKELL AVENUE
5TH FLOOR
MIAMI, FL 33131 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: ROLAND POTTS

02/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASTILLO, ROBERTO
Address: 13012 SW 128 ST # B, C/O ROBERTO CASTILLO
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM
Name: CASTILLO, SUSANA
Address: 13012 SW 128 ST # B, C/O ROBERTO CASTILLO
City-St-Zip: MIAMI, FL 33186 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: ROBERTO CASTILLO

MGRM

02/14/2012

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