

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080879

Entity Name: CINVE USA, LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

697 N. MIAMI AVE
1
MIAMI, FL 33136 US

New Principal Place of Business:

18501 PINE BLVD
301
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

697 N. MIAMI AVE
1
MIAMI, FL 33136 US

New Mailing Address:

18501 PINE BLVD
301
PEMBROKE PINES, FL 33029 US

FEI Number: 27-3235659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW OFFICE OF JUAN J. CORDERO, P.A.
697 N. MIAMI AVE
1
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

DAISY M. TAPIA
18501 PINE BLVD
301
PEMBROKE PINES, FL 33029 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: DAISY M. TAPIA

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUIRAU, JESUS
Address: 18501 PINE BLVD STE 301
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGRM
Name: TAPIA, DAISY M
Address: 18501 PINE BLVD STE 301
City-St-Zip: PEMBROKE PINES, FL 33029 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: DAISY M. TAPIA

MGRM

02/23/2011

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