

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083901

FILED
Apr 27, 2012
Secretary of State

Entity Name: C & V USA INVESTMENT GROUP, LLC

Current Principal Place of Business:

6307 NW 99 AVENUE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

6307 NW 99 AVENUE
MIAMI, FL 33178

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERAZA, JUDITH
9100 S. DADELAND BOULEVARD, SUITE 514
MIAMI, FL 33156 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: MGR
Name: PERAZA, JENNY D
Address: 6307 NW 99 AVENUE
City-St-Zip: MIAMI, FL 33178

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: JENNY PERAZA

MGR

04/27/2012

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