

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089110

Entity Name: CIRVEN USA, L.L.C.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

9681 NW, 45 LN
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

9681 NW, 45 LN
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 27-3356746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRAO, GERARDO A
9681 NW, 45 LN
MIAMI, FL 33178 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: GERARDO, SERRAO A
Address: 9681 NW, 45 LN
City-St-Zip: MIAMI, FL 33178 US

Title: MGR
Name: MACHADO, DANIEL
Address: 9681 NW, 45 LN
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM
Name: CIRVAL DE VENEZUELA
Address: CARRERA GAUARAPCHE EDIFICIO MACAGUA 1
City-St-Zip: PUERTO ORDAZ, BO 8050 VZ

Title: MGR
Name: GIMENEZ, FRANCISCO J
Address: 807 BRICKELL KEY DRIVE
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: DIAZ, ORLANDO J
Address: 90 ALTON ROAD UNIT 1009
City-St-Zip: MIAMI BEACH, FL 33139

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: GERARDO SERRAO

MGRM

03/28/2011

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