

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089110

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

FILED  
Apr 05, 2012  
Secretary of State

## Current Principal Place of Business:

1766 NW 20TH STREET  
MIAMI, FL 33142 US

## New Principal Place of Business:

501 BRICKELL DRIVE  
506  
MIAMI, FL 33131 US

## Current Mailing Address:

1766 NW 20TH STREET  
MIAMI, FL 33142 US

## New Mailing Address:

501 BRICKELL DRIVE  
506  
MIAMI, FL 33131 US

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:

SERRAO, GERARDO A  
9681 NW 45 LN  
MIAMI, FL 33178 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: GERARDO SERRAO

04/05/2012

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: MGRM  
Name: DIAZ, ORLANDO J  
Address: 901 BRICKELL KEY BLVD, UNIT 2603  
City-St-Zip: MIAMI, FL 33131

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

04/05/2012

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