

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111072

Entity Name: POTAMKING USA LLC

FILED
Aug 30, 2011
Secretary of State

Current Principal Place of Business:

6020 NW 99 AV
205
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

6020 NW 99 AV
205
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 27-3763865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSORIO, GERARDO R SR
8102 NW 116 CT
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: MGR
Name: OSORIO, GERARDO R SR
Address: 8102 NW 116 CT
City-St-Zip: MIAMI, FL 33178 US

Title: MGR
Name: MARQUEZ, ENNIO A SR
Address: 8402 NW 113 PSGE
City-St-Zip: MIAMI, FL 33178 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: GERARDO OSORIO

MGR

08/30/2011

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