

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000111072

Entity Name: POTAMKING USA LLC

**FILED**  
**Feb 28, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

6020 NW 99 AV  
205  
MIAMI, FL 33178 US

## **New Principal Place of Business:**

8349 NW 68TH ST  
MIAMI, FL 33166 US

## **Current Mailing Address:**

6020 NW 99 AV  
205  
MIAMI, FL 33178 US

## **New Mailing Address:**

8349 NW 68TH ST  
MIAMI, FL 33166 US

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:**

OSORIO, GERARDO R SR  
8349 NW 68TH ST  
MIAMI, FL 33166 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 OSORIO

02/28/2012

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: OSORIO, GERARDO R SR  
Address: 8349 NW 68TH ST  
City-St-Zip: MIAMI, FL 33166 US

Title: MGR  
Name: MARQUEZ, ENNIO A SR  
Address: 8349 NW 68TH ST  
City-St-Zip: MIAMI, FL 33166 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

02/28/2012

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