

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121732

Entity Name: MULTICOMPANY USA, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

420 S. DIXIE HIGHWAY
SUITE 4B
CORAL GABLES, FL 33146

New Principal Place of Business:

2665 S. BAYSHORE DR.
1101
COCONUT GROVE, FL 33133

Current Mailing Address:

420 S. DIXIE HIGHWAY
SUITE 4B
CORAL GABLES, FL 33146

New Mailing Address:

2665 S. BAYSHORE DR.
1101
COCONUT GROVE, FL 33133

FEI Number: 27-4064099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES REGISTERED AGENTS, INC.
420 S. DIXIE HIGHWAY
SUITE 4B
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

CASADO, JORGE E
2665 S. BAYSHORE DR.
1101
COCONUT GROVE, FL 33133 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: JORGE CASADO

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MONTEPALMA USA, LLC
Address: 2665 S. BAYSHORE DRIVE, SUITE 1010
City-St-Zip: COCONUT GROVE, FL 33133

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: MONTEPALMA USA, LLC

MGR

04/25/2011

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