

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126755

Entity Name: VIEWLIGHT USA, LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

7205 NW 68TH STREET, SUITE 12
MIAMI, FL 33166

New Principal Place of Business:

8380 NW 64 ST.
MIAMI, FL 33166

Current Mailing Address:

7205 NW 68TH STREET, SUITE 12
MIAMI, FL 33166

New Mailing Address:

8380 NW 64 ST.
MIAMI, FL 33166

FEI Number: 27-3666202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ, MICHAEL
C/O MELENDEZ VEGA, LLC
10511 N KENDALL DR SUITE C-203
MIAMI, FL 33176 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: QUIROZ, JAVIER G
Address: 12615 SW 72 AVE
City-St-Zip: MIAMI, FL 33183

Title: MGR
Name: INDACOCHEA, LILLIAN
Address: 12615 SW 72 AVE
City-St-Zip: MIAMI, FL 33183

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: JAVIER G. QUIROZ

MGR

01/10/2012

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