

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000126993

Entity Name: SUCURSAL USA LLC

FILED
Nov 09, 2011
Secretary of State

Current Principal Place of Business:

3817 SW 164 TERRACE
MIRAMAR, FL 33027

New Principal Place of Business:

3817 SW 164 TERRACE
MIRAMAR
MIRAMAR, FL 33027 UN

Current Mailing Address:

3817 SW 164 TERRACE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 27-4196080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGE, MARRUGO
3817 SW 164 TERRACE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

BURGOS, MARCELA
3817 SW 164 TERRACE
MIRAMAR, FL 33027 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: MARCELA BURGOS

11/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BURGOS, MARCELA
Address: 3817 SW 164 TERRACE
City-St-Zip: MIRAMAR, FL 33027

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: MARCELA BURGOS

PDTE

11/09/2011

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