

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131293

FILED
May 26, 2011
Secretary of State

Entity Name: UPITE USA, LLC

Current Principal Place of Business:

2950 SW 27TH AVENUE
SUITE 300
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2950 SW 27TH AVENUE
SUITE 300
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 27-5139446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NAGHTEN, JUAN T
2950 SW 27TH AVENUE
300
MIAMI, FL FL 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: GOMEZ-OLEA, JAVIER
Address: CALLE COLOMBIA, 27 - BJ IZ
City-St-Zip: MADRID, MA 28043 SP

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 GOMEZ DE OLEA

MGR

05/26/2011

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