

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131293

FILED
Jan 08, 2012
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:

O'NAGHTEN, JUAN T
2950 SW 27TH AVENUE
300
MIAMI, 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:

01/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOMEZ-DE-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 GÃ³MEZ-DE-OLEA

MGR

01/08/2012

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