

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000002600

Entity Name: ANMI USA, LLC

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

10457 NW 56 TERRACE  
DORAL, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

10457 NW 56 TERRACE  
DORAL, FL 33178

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROCCA, JOSE  
10457 NW 56 TERRACE  
DORAL, FL 33178 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: ROCCA, JOSE  
Address: 10457 NW 56 TERRACE  
City-St-Zip: DORAL, FL 33178

Title: MGR  
Name: GRAU, MIGUEL  
Address: 10457 NW 56 TERRACE  
City-St-Zip: DORAL, FL 33178

Title: MGR  
Name: DE ROMANA, ROBERTO  
Address: 10457 NW 56 TERRACE  
City-St-Zip: DORAL, FL 33178

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: JOSE ROCCA

DIR

04/30/2012

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