

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Mar 16, 2012  
Secretary of State**

DOCUMENT# L11000003158

Entity Name: STRATEGIA USA, LLC

**Current Principal Place of Business:**

80 SW 8 STREET  
SUITE 2310  
MIAMI, FL 33130

**New Principal Place of Business:**

**Current Mailing Address:**

80 SW 8 STREET  
SUITE 2310  
MIAMI, FL 33130

**New Mailing Address:**

FEI Number: 27-4498718      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ARRASTIA & CAPOTE, LLP  
80 SW 8 STREET  
SUITE 2310  
MIAMI, FL 33130 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: MGRM  
Name: MALLEA, JOSE  
Address: 131 MADEIRA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

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 MALLEA      MGRM      03/16/2012

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