

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006113

Entity Name: JHECCEM USA, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

9900 STIRLING RD SUITE 245
COOPER CITY, FL 33024

New Principal Place of Business:

5724 MCKINLEY ST
HOLLYWOOD, FL 33021

Current Mailing Address:

9900 STIRLING RD SUITE 245
COOPER CITY, FL 33024

New Mailing Address:

5724 MCKINLEY ST
HOLLYWOOD, FL 33021

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABAD, JUAN C
2225 N COMMERCE PKWY
7
WESTON, FL 33326 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: SALVATIERRA, JESUS C
Address: 5724 MCKINLEY ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM
Name: URENA, JESUS S
Address: AVE SUAREZ DE ARANA #550
City-St-Zip: SANTA CRUZ, BOLIVIA, XX

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: JESUS C SALVATIERRA

MGRM

04/30/2012

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