

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jul 05, 2012
Secretary of State

Entity Name: ARKEPOINT USA LLC

Current Principal Place of Business:

C/O HERNANDEZ & TACORONTE, P.A.
8500 WEST FLAGLER STREET, SUITE B-208
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

C/O HERNANDEZ & TACORONTE, P.A.
8500 WEST FLAGLER STREET, SUITE B-208
MIAMI, FL 33144

New Mailing Address:

FEI Number: 99-0363425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MIGUEL A
8500 WEST FLAGLER STREET, SUITE B-208
MIAMI, FL 33144 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: RODRIGUEZ, DIEGO LUIS
Address: 8500 WEST FLAGLER STREET, STE. B-208
City-St-Zip: MIAMI, FL 33144

Title: MGR
Name: PEREZ, CARLOS JOSE
Address: 8500 WEST FLAGLER STREET, STE. B-208
City-St-Zip: MIAMI, FL 33144

Title: MGR
Name: RODRIGUEZ, PEDRO A
Address: 8500 WEST FLAGLER STREET, STE. B-208
City-St-Zip: MIAMI, FL 33144

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: DIEGO LUIS RODRIGUEZ

MGRM

07/05/2012

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