

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011544

Entity Name: CHE LOMO USA, LLC

FILED
Mar 25, 2012
Secretary of State

Current Principal Place of Business:

2875 NE 191 STREET, SUITE #801
AVENTURA, FL 33180

New Principal Place of Business:

914 FOXPOINTE CIR
DELRAY BEACH, FL 33445

Current Mailing Address:

2875 NE 191 STREET, SUITE #801
AVENTURA, FL 33180

New Mailing Address:

914 FOXPOINTE CIR
DELRAY BEACH, FL 33445

FEI Number: 46-0525616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARKOWIEZ, JAVIER ESQ
2875 NE 191 STREET, SUITE #801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SUJOY, DANIELA V
918 FOXPOINTE CIR
DELRAY BEACH, FL 33445 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: DANIELA V SUJOY

03/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: SUJOY, SERGIO D
Address: 914 FOXPOINTE CIR
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MR
Name: SUJOY, PABLO M
Address: 914 FOXPOINTE CIR
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MRS
Name: CONNOLLY, LORRISSA J
Address: 914 FOXPOINTE CIR
City-St-Zip: DELRAY BEACH, FL 33445 US

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: DANIELA V SUJOY

MRS

03/25/2012

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