

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000033426

Entity Name: DON MATEO USA, LLC

FILED
Aug 14, 2012
Secretary of State

Current Principal Place of Business:

7400 N.W. 77TH TERRACE
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

7400 N.W. 77TH TERRACE
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 45-0909429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAM, CHUN SING
7400 N.W. 77TH TERRACE
MEDLEY, FL 33166 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: LAM, CHUN SING
Address: 7400 N.W. 77TH TERRACE
City-St-Zip: MEDLEY, FL 33166

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: PETER LOUCKS

MGR

08/14/2012

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