

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000036365

Entity Name: MEXSEND USA, LLC.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

2500 HOLLYWOOD BLVD STE 212
HOLLYWOOD, FL 33020

New Principal Place of Business:

2500 HOLLYWOOD BLVD
SUITE 212
HOLLYWOOD, FL 33020

Current Mailing Address:

2500 HOLLYWOOD BLVD STE 212
HOLLYWOOD, FL 33020

New Mailing Address:

2500 HOLLYWOOD BLVD
SUITE 212
HOLLYWOOD, FL 33020

FEI Number: 33-1220494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLAPHOTZ, JOSEPH P ESQ
2500 HOLLYWOOD BLVD STE 212
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

KLAPHOLZ, JOSEPH P ESQ
2500 HOLLYWOOD BLVD
SUITE 212
HOLLYWOOD, FL 33020 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: JOSEPH P. KLAPHOLZ

03/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ELIAS, RICHARD I

Address: 2500 HOLLYWOOD BOULEVARD, SUITE 212

City-St-Zip: HOLLYWOOD, FL 33020 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: RICHARD I. ELIAS

MGRM

03/23/2012

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