

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038700

Entity Name: AMANECER USA, LLC

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

9500 N.W. 108TH AVENUE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9500 N.W. 108TH AVENUE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 45-1619843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IFO REGISTERED AGENTS, LLC
777 BRICKELL AVENUE
SUITE 950
MIAMI, FL 33131 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: SIMAN JACIR, FELIX
Address: 9500 N.W. 108TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: MGR
Name: SIMAN DABDOUB, MARIO
Address: 9500 N.W. 108TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: MGR
Name: SIMAN FIGUEROA, FELIX
Address: 9500 N.W. 108TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: MGR
Name: SIMAN, RODOLFO
Address: 9500 N.W. 108TH AVENUE
City-St-Zip: MIAMI, FL 33178

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: MARIO SIMAN DABDOUB

MGR

02/03/2012

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