

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000053376

FILED
Feb 02, 2012
Secretary of State

Entity Name: TRANSCAR DE ORIENTE USA LLC

Current Principal Place of Business:

7512 NW 54 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7512 NW 54 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 45-2357566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORTORELLA, ALEJANDRO
7512 NW 54 ST
MIAMI, 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: TORTORELLA, ALEJANDRO
Address: 7512 NW 54 ST
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: LOPEZ, CLAUDIA
Address: 7512 NW 54 ST
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: CONTIN, JUAN
Address: 7512 NW 54 ST
City-St-Zip: MIAMI, 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: CLAUDIA LOPEZ

MGR

02/02/2012

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