

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053499

FILED
Apr 29, 2012
Secretary of State

Entity Name: INNALSA USA, LLC.

Current Principal Place of Business:

606 SW 13TH. ST.
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

606 SW 13TH. ST.
OCALA, FL 34471

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VIALE, HECTOR E
5060 NE 115TH. CT.
SILVER SPRINGS, FL 34488 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MUJICA, JOSE L
Address: 606 SW 13TH. ST.
City-St-Zip: OCALA, FL 34471

Title: MGRM
Name: VIALE, HECTOR E
Address: 5060 NE 115TH. CT.
City-St-Zip: SILVER SPRING, FL 34488

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: JOSE MUJICA

MR

04/29/2012

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