

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057391

Entity Name: DNR USA GROUP LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

14319 SW 155TH CT.
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

14319 SW 155TH CT.
MIAMI, FL 33196

New Mailing Address:

FEI Number: 45-1585890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALLARES, DAVID
14319 SW 155TH CT.
MIAMI, FL 33196 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: PRES
Name: PALLARES, DAVID
Address: 14319 SW 155TH CT.
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: MORA, MARIA CECILIA
Address: 14319 SW 155TH CT.
City-St-Zip: MIAMI, FL 33196

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: DAVID PALLARES

PRES

03/20/2012

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