

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000058756

Entity Name: ARCHIPLAN USA,"LLC"

**FILED**  
**Apr 19, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

900 BISCAYNE BLVD  
APT 5706  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

900 BISCAYNE BLVD  
APT 5706  
MIAMI, FL 33132

**New Mailing Address:**

FEI Number: 45-3214943

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ONETTO, FELIPE R MR  
900 BISCAYNE BLVD  
APT. 5706  
MIAMI, FL 33132 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: ONETTO, RAIMUNDO MR  
Address: 900 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33132

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: RAIMUNDO ONETTO

MGR

04/19/2012

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