

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000072857

**FILED**  
**Mar 11, 2012**  
**Secretary of State**

**Entity Name:** CECLA MANAGEMENT USA LLC

**Current Principal Place of Business:**

15952 SW 15 ST  
PEMPBROKE PINES, FL 33027 US

**New Principal Place of Business:**

**Current Mailing Address:**

15952 SW 15 ST  
PEMPBROKE PINES, FL 33027 US

**New Mailing Address:**

**FEI Number:** 45-2594810

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CIENFUEGOS, A RAY  
3270 SW 17 ST  
ANNEX  
MIAMI, FL 33145 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:** MGRM  
**Name:** RAMIREZ, CESAR  
**Address:** 15952 SW 15 ST  
**City-St-Zip:** PEMPROKE PINES, FL 33027 US

**Title:** MGRM  
**Name:** OSORIO, CLAUDIA E  
**Address:** 15952 SW 15 ST  
**City-St-Zip:** PEMBROKE PINES, FL 33027 US

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 E. OSORIO

MGRM

03/11/2012

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