

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076025

Entity Name: NEWSAT USA LLC

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134

New Principal Place of Business:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 US

Current Mailing Address:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134

New Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 US

FEI Number: 90-0744362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA INC
2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 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: ROSERO CERON, CARLOS E
Address: TRANSVERSAL 55 98A-66 OFICINA 402
City-St-Zip: BOGOTA, COLOMBIA, XX 111211 XX

Title: MGRM
Name: SALAZAR VASQUEZ, DIEGO A
Address: TRANSVERSAL 55 98A-66 OFICINA 402
City-St-Zip: BOGOTA, COLOMBIA, XX 111211 XX

Title: MGRM
Name: BERCOVISH, SHAI
Address: TRANSVERSAL 55 98A-66 OFICINA 402
City-St-Zip: BOGOTA, COLOMBIA, XX 111211 XX

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: DIEGO A SALAZAR VASQUEZ

MGRM

02/06/2012

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