

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000077387

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Entity Name:** BARITO FINANCE USA LLC

**Current Principal Place of Business:**

15424 SW 9TH WAY  
MIAMI, FL 33194

**New Principal Place of Business:**

**Current Mailing Address:**

15424 SW 9TH WAY  
MIAMI, FL 33194

**New Mailing Address:**

1 DAG HAMMARSKJOLD PLZ, 42 FL.  
C/O PERELSON WEINER LLP  
NEW YORK, NY 10017

**FEI Number:** 45-2416105

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RODRIGUEZ, MARTIN C  
15424 SW 9TH WAY  
MIAMI, FL 33194 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:** RODRIGUEZ, MARTIN C  
**Address:** 15424 SW 9TH WAY  
**City-St-Zip:** MIAMI, FL 33194

**Title:** MGRM  
**Name:** BARITO CONSTRUCTION, INC.  
**Address:** CORPORATION TRUST CENTER 1209 ORANGE STREE  
**City-St-Zip:** WILMINGTON, DE 19801

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:** MARTIN C RODRIGUEZ

MGRM

04/10/2012

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