

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000083454

FILED
Mar 22, 2012
Secretary of State

Entity Name: UPER USA, LLC

Current Principal Place of Business:

540 BRICKELL KEY
STE 1020
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

540 BRICKELL KEY
STE 1020
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BULEJ, VICENTE C
540 BRICKELL KEY
STE 1020
MIAMI, FL 33131 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: QUATTRINI, SOLEDAD
Address: 540 BRICKELL KEY STE 1020
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: BULEJ, VICENTE C
Address: 540 BRICKELL KEY STE 1020
City-St-Zip: MIAMI, FL 33131

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: SOLEDAD QUATTRINI MGRM 03/22/2012

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