

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089954

FILED  
Mar 07, 2012  
Secretary of State

Entity Name: ALLEGRA USA INVESTMENTS, LLC

## Current Principal Place of Business:

10631 N. KENDALL DRIVE  
260  
MIAMI, FL 33176

## New Principal Place of Business:

2330 PONCE DE LEON BLVD  
SUITE 201  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

10631 N. KENDALL DRIVE  
260  
MIAMI, FL 33176

## New Mailing Address:

2330 PONCE DE LEON BLVD.  
SUITE 201  
CORAL GABLES, FL 33134 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERRER SHANE, PL  
10631 N. KENDALL DRIVE  
260  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS LLC  
2330 PONCE DE LEON BLVD  
SUITE 201  
CORAL GABLES, FL 33134 US

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: CYNTHIA PEREZ

03/07/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: ROMANO MANAGEMENT, LLC  
Address: 2330 PONCE DE LEON BLVD 201  
City-St-Zip: CORAL GABLES, FL 33134 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: ROMANO MANAGEMENT

MGR

03/07/2012

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