

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092856

Entity Name: MAYEA USA LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

6901 N LOIS AVE
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

6901 N LOIS AVE
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 45-2978224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARZABAL, JUANA
6901 N. LOIS AVE
TAMPA, FL 33614 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: MGM
Name: LARZABAL, JUANA
Address: 6901 N. LOIS AVE
City-St-Zip: TAMPA, FL 33614 US

Title: MGM
Name: MAYEA, IGNACIO
Address: 6901 N. LOIS AVE
City-St-Zip: TAMPA, FL 33614 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: IGNACIO MAYEA AND JUANA LARZABAL

MGM

04/24/2012

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