

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103989

FILED
Apr 28, 2012
Secretary of State

Entity Name: PROPUESTA DE MARCA USA, LLC

Current Principal Place of Business:

4615 NW 72 AVE
106
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4615 NW 72 AVE
106
MIAMI, FL 33166

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:

LOPEZ, LUIS J
851 THREE ISLAND BLVD
104
HALLANDALE, FL 33009 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: LOPEZ, LUIS J
Address: 4615 NW 72 AVE STE 106
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: ECHEVERRI, FRANCISCO J
Address: 4615 NW 72 AVE STE 106
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: RODRIGUEZ, GUSTAVO
Address: 4615 NW 72 AVE STE 106
City-St-Zip: MIAMI, FL 33166 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: LUIS LOPEZ

MGRM

04/28/2012

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