

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107336

Entity Name: MONTE NEVADO USA, LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

C/O ADE INTERNACIONAL EXCAL USA
80 SW 8TH STREET, SUITE 2019
MIAMI, FL 33130

New Principal Place of Business:

C/O 100 SE SECOND STREEET
SUITE 4200 - ATTN: ANDREW J. MARKUS, ESQ.
MIAMI, FL 33131 US

Current Mailing Address:

C/O ADE INTERNACIONAL EXCAL USA
80 SW 8TH STREET, SUITE 2019
MIAMI, FL 33130

New Mailing Address:

C/O 100 SE SECOND STREEET
SUITE 4200 - ATTN: ANDREW J. MARKUS, ESQ.
MIAMI, FL 33131 US

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

Name and Address of Current Registered Agent:

CFRA LLC
100 SOUTH ASHLEY DRIVE, SUITE 400
TAMPA, FL 33602 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: MGR
Name: MAILLO FERRAN, FERNANDO
Address: C/O 100 SE 2 ST., #4200, ATTN: AJ MARKUS
City-St-Zip: MIAMI, FL 33131 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: FERNANDO MAILLO FERAN MGR 04/16/2012

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