

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108067

Entity Name: UNION SIGNS USA LLC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

3350 SW 148TH AVENUE
#110
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

3350 SW 148TH AVENUE
#110
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 45-3340397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, RICARDO E
701 NW 141TH AVENUE
110
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

MORENO, RICARDO E
400 NW 141TH AVENUE
APT.105
PEMBROKE PINES, FL 33028 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: RICARDO MORENO

03/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORENO, RICARDO E
Address: 400 NW 141 AVENUE #105
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR
Name: LOSSADA, MARIA I
Address: 400 NW 141TH AVENUE #105
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR
Name: RODRIGUEZ, MANUEL E
Address: 400 NW 141 AVENUE #105
City-St-Zip: PEMBROKE PINES, FL 33028

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: RICARDO MORENO

MGR

03/27/2012

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