

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000114284

Entity Name: HICOSA USA, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 1800
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

C/O MARCELL FELIPE, 1001 BRICKELL BAY DRIVE
SUITE 1800
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 35-2422677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCELL FELIPE, P.A.
1001 BRICKELL BAY DRIVE
SUITE 1800
MIAMI, FL 33131 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: ARNAU, JORGE A
Address: 1001 BRICKELL BAY DRIVE, SUITE 1800
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: JORGE A ARNAU

MGR

04/25/2012

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