

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120127

Entity Name: AKOYA USA, LLC

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

C/O 199 SW 12TH AVENUE
SUITE #4
MIAMI, FL 33130

New Principal Place of Business:

6365 COLLINS AVENUE
SUITE #3602
MIAMI BEACH, FL 33141

Current Mailing Address:

C/O 199 SW 12TH AVENUE
SUITE #4
MIAMI, FL 33130

New Mailing Address:

6365 COLLINS AVENUE
SUITE #3602
MIAMI BEACH, FL 33141

FEI Number: 45-3640663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J.E OYARCE & ASSOCIATES, P.A.
199 SW 12TH AVENUE
SUITE #4
MIAMI, FL 33130 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: MGMR
Name: PIEDRAS, JUAN A
Address: 6365 COLLINS AVENUE, SUITE 3602
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM
Name: AGUILAR, MARIA C
Address: 6365 COLLINS AVENUE, SUITE 3602
City-St-Zip: MIAMI BEACH, FL 33141

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: JUAN A PIEDRAS

MGMR

01/20/2012

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