2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121491

Entity Name: INTER RAPIDISIMO USA LLC

FILED Apr 16, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2501 B NW 72 AVENUE MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

2501 B NW 72 AVENUE MIAMI, FL 33122

FEI Number: 45-3668536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMIREZ, NUBBY E 1124 SCHEIDEL COURT ATLANTIC BEACH, FL 32233 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: CHAPARRO, NORMAN E
Address: CARRERA 30 7-45
City-St-Zip: BOGOTA, COLOMBIA, XX

Title: MGRM

Name: CHAPARRO, NORMAN I
Address: CARRERA 30 7-45
City-St-Zip: BOGOTA, COLOMBIA, XX

Title: MGR

Name: RAMIREZ, NUBBY E
Address: 1124 SCHEIDEL COURT
City-St-Zip: ATLANTIC BEACH, FL 32233

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 Statues.

SIGNATURE: NUBBY E RAMIREZ MGR 04/16/2012