

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126443

Entity Name: INVERWORLD USA LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

174 EAST 4TH STREET, APT. 4
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

174 EAST 4TH STREET, APT. 4
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 99-0370696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: NICOLETTI, MIGUEL
Address: 174 EAST 4TH STREET, APT. 4
City-St-Zip: HIALEAH, FL 33013

Title: MGR
Name: RAMONES, WILFREDO
Address: 174 EAST 4TH STREET, APT. 4
City-St-Zip: HIALEAH, FL 33013

Title: S
Name: INTRAPENDENTE, VIVIANA
Address: 174 EAST 4TH STREET, APT. 4
City-St-Zip: HIALEAH, FL 33013

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: MIGUEL NICOLETTI

MGR

04/30/2012

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