2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126652

Entity Name: INTERDEK USA, LLC

FILED Mar 21, 2012 Secretary of State

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

8305 NW 27 STREET SUITE 113 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

8305 NW 27 STREET SUITE 113 MIAMI, FL 33122

FEI Number: 37-1663031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PADRON, RUBEN J 9370 SW 72ND STREET SUITE A266 MIAMI, FL 33173 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FERNANDEZ RAMIREZ, MELVIN Address: 8305 NW 27 STREET, SUITE 113

City-St-Zip: MIAMI, FL 33122

Title: MGR

Name: FERNANDEZ RAMIREZ, JUAN Address: 8305 NW 27TH STREET, SUITE 113

City-St-Zip: MIAMI, FL 33122

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: MELVIN FERNANDEZ RAMIREZ MGR 03/21/2012