

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129775

Entity Name: DISOLCA-USA LLC

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

6900 SW 26 TERRACE
MIAMI, FL 33156

New Principal Place of Business:

6000 COLLINS AV.
#530
MIAMI BEACH, FL 33140 US

Current Mailing Address:

6900 SW 26 TERRACE
MIAMI, FL 33156

New Mailing Address:

6000 COLLINS AV.
#530
MIAMI BEACH, FL 33140 US

FEI Number: 45-3859299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS, LLC
2320 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS, LLC
2330 PONCE DE LEON BLVD.
SUITE 201
CORAL GABLES, FL 33134 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: CYNTHIA PEREZ

03/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERNANDO SOLIS CAMARA JIMENEZ CANET
Address: 6000 COLLINS AV. #530
City-St-Zip: MIAMI BEACH, FL 33140

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: FERNANDO SOLIS

MGR

03/06/2012

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