

**2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Mar 09, 2012  
Secretary of State**

DOCUMENT# L11000129775

Entity Name: DISOLCA-USA LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

6900 SW 26 TERRACE  
MIAMI, FL 33156 US

**Current Mailing Address:**

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

**New Mailing Address:**

6900 SW 26 TERRACE  
MIAMI, FL 33156 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  
2330 PONCE DE LEON BLVD.  
SUITE 201  
CORAL GABLES, FL 33134 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: FERNANDO SOLIS CAMARA JIMENEZ CANET  
Address: 6900 SW 26 TERRACE  
City-St-Zip: MIAMI, FL 33156

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      03/09/2012

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