

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000129775

Entity Name: DISOLCA-USA LLC

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

6900 SW 26 TERRACE
MIAMI, FL 33156 US

New Principal Place of Business:

6900 SW 126 TERRACE
MIAMI, FL 33156 US

Current Mailing Address:

6900 SW 26 TERRACE
MIAMI, FL 33156 US

New Mailing Address:

6900 SW 126 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 126 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

03/14/2012

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