

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135275

Entity Name: P CRUZ USA, LLC

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

1444 BISCAYNE BLVD
SUITE 208-21
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

1444 BISCAYNE BLVD
SUITE 208-21
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 33-1200706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASCUAL, CHRISTOPHER
1444 BISCAYNE BLVD
SUITE 208-21
MIAMI, FL 33132 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

03/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CRUZ MARIN, PEDRO
Address: 1865 79TH ST CSWY #16E
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

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: PEDRO CRUZ MARIN

MGRM

03/23/2012

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