

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136132

Entity Name: CAMFIVE USA, LLC

FILED  
Apr 23, 2012  
Secretary of State

## Current Principal Place of Business:

1640 OVIEDO GROVE CIRCLE  
APT # 14  
OVIEDO, FL 32765

## New Principal Place of Business:

1629 PRIME CT  
700  
ORLANDO, FL 32809 US

## Current Mailing Address:

1640 OVIEDO GROVE CIRCLE  
APT # 14  
OVIEDO, FL 32765

## New Mailing Address:

1629 PRIME CT  
700  
ORLANDO, FL 32809 US

FEI Number: 33-1222823

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALEGRE CASTANEDA, CARLOS F  
1640 OVIEDO GROVE CIRCLE  
APT # 14  
OVIEDO, FL 32765 US

## Name and Address of New Registered Agent:

ALEGRE CASTANEDA, CARLOS F  
1629 PRIME CT  
700  
ORLANDO, FL 32809 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: CARLOS ALEGRE

04/23/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: ALEGRE CASTANEDA, CARLOS F  
Address: 1629 PRIME CT SUITE 700  
City-St-Zip: ORLANDO, FL 32809 US

Title: MGR  
Name: CAM RINCON, GUSTAVO F  
Address: 1629 PRIME CT SUITE 700  
City-St-Zip: ORLANDO, FL 32809 US

Title: MGR  
Name: CARRILLO ELORREAGA, SANDRA J  
Address: 1629 PRIME CT SUITE 700  
City-St-Zip: ORLANDO, FL 32809 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: CARLOS ALEGRE

MGRM

04/23/2012

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