

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137938

FILED
Feb 23, 2012
Secretary of State

Entity Name: PERUVIAN ORGANIZATION USA, LLC.

Current Principal Place of Business:

13313 SW 124TH STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13313 SW 124TH STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 45-4025650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIBOVICH, MONICA
10845 W 89 STREET
MIAMI, FL 33176 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: MEJIA, MARCO
Address: 10110 SW 166 COURT
City-St-Zip: MIAMI, FL 33196

Title: MGRM
Name: VELASCO, JORGE
Address: 10627 N. KENDALL DR.
City-St-Zip: MIAMI, FL 33176

Title: MGRM
Name: GUIBOVICH, MONICA
Address: 10845 W. 89 STREET
City-St-Zip: MIAMI, FL 33176

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: MARCO MEJIA

MGR

02/23/2012

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