

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000144148

Entity Name: ECLIPSE USA, LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

17375 COLLINS AVE
UNIT 2207
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

17375 COLLINS AVE
UNIT 2207
SUNNY ISLES, FL 33160 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSACTION ADVISORS & CONSULTANTS, LLC
10261 SW 72ND ST
C 101
MIAMI, FL FL US

Name and Address of New Registered Agent:

TRANSACTION ADVISORS & CONSULTANTS, LLC
10261 SW 72ND ST
C 101
MIAMI, FL 33173 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: MANUEL M ARVESU

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VEGA, JOSE F
Address: 12 DE DIC CASA 6 COL CUAJIMALPA
City-St-Zip: MEXICO CITY, DF 05000 MX

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: JOSE VEGA

MGRM

04/18/2012

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