

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000732

Entity Name: U.S.G. MARKETING L.C.

FILED  
Apr 01, 2008  
Secretary of State

## Current Principal Place of Business:

10620 N.W. 27TH STREET  
MIAMI, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

10620 N.W. 27TH STREET  
MIAMI, FL 33172

## New Mailing Address:

FEI Number: 65-0544068

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANTON, EDUARDO  
1385 CORAL WAY  
SUITE 406  
MIAMI, FL 33145 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 ( ) Delete  
Name: WELLISCH, ROBERTO  
Address: 10620 N.W. 27TH STREET  
City-St-Zip: MIAMI, FL 33172

Title: MGR ( ) Delete  
Name: ROJAS, HENRIQUE  
Address: 10620 NORTHWEST 27TH STREET  
City-St-Zip: MIAMI, FL 33172

Title: MGR ( ) Delete  
Name: MENDEZ, FRANK J  
Address: 10620 NW 27 STREET  
City-St-Zip: MIAMI, FL 33172

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WELLISCH, ROBERTO  
Address: 10620 N.W. 27TH STREET  
City-St-Zip: MIAMI, FL 33172

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Change (X) Addition  
Name: BOCCARDO, YONE  
Address: 10620 NW 27 STREET  
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HENRIQUE ROJAS

MGR

04/01/2008

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