

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000732

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

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

10405 N.W. 37 TERRACE
MIAMI, FL 33178

Current Mailing Address:

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

New Mailing Address:

10405 N.W. 37 TERRACE
MIAMI, FL 33178

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: MGRM
Name: WELLISCH, ROBERTO
Address: 10405 N.W. 37 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: MGR
Name: ROJAS, HENRIQUE
Address: 10405 N.W. 37 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: MGR
Name: MENDEZ, FRANK J
Address: 10405 N.W. 37 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: MGRM
Name: BOCCARDO, YONE
Address: 10405 N.W. 37 TERRACE
City-St-Zip: MIAMI, FL 33178

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: ROBERTO WELLISCH

MGRM

03/03/2011

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