

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L96000001017

Entity Name: ADEX U.S.A., L.C.

**FILED**  
**May 10, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

9450 NW 12 STREET  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

9450 NW 12 STREET  
MIAMI, FL 33172

**New Mailing Address:**

FEI Number: 65-0696315      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

PALOP, RAFAEL  
10301 SW 58TH ST.  
MIAMI, FL 33156      US

**Name and Address of New Registered Agent:**

PALOP, RAFAEL  
6103 AQUA AVE. UNIT 701  
MIAMI BEACH, FL 33141      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: RAFAEL PALOP

05/10/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GARCIA-FELIPENERI, MARIA C  
Address: 6103 AQUA AVE. UNIT 701  
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM  
Name: PALOP, RAFAEL  
Address: 6103 AQUA AVE. UNIT 701  
City-St-Zip: MIAMI BEACH, FL 33141

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: RAFAEL PALOP

MGRM

05/10/2010

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