


2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

10/2

DOCUMENT # M06000005890		
1. Entity Name SECCION AMARILLA USA, LLC		

FILED
08 SEP 22 AM 8:31
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Principal Place of Business 3350 SW 148 AVE. SUITE 410 MIRAMAR, FL 33027	Mailing Address 3350 SW 148 AVE. SUITE 410 MIRAMAR, FL 33027
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2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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08252008 Chg-LLC CR2E083 (12/06)

City & State	City & State	4. FEI Number 56-2429025	Applied For Not Applicable
Zip	Country	Zip	Country

5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

600136272806
09/23/08--01051--006 **\$50.00


SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Amended AR is \$50.00	Make check payable to Florida Department of State
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9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SCHWAYCOR, BENJAMIN PODOS 3350 SW 148 AVE. SUITE 410 MIRAMAR, FL 33027 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR RODRIGUEZ, JORGE 3350 SW 148 AVE. SUITE 410 MIRAMAR, FL 33027 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SALVATORI, JOSE LUIS 3350 SW 148 AVE. SUITE 410 MIRAMAR, FL 33027 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MARHAN, ALEXANDER 3350 SW 148 AVE. SUITE 410 MIRAMAR, FL 33027 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BLUE, JONATHAN S 333 EAST MAIN STREET SUITE 200 LOUISVILLE, KY 40202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		

MS 9/22

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 	8-28-08	954-57-8320
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE	Date	Daytime Phone #

292

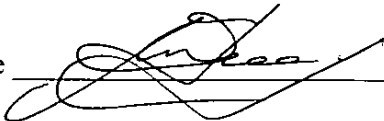
2008 Limited Liability Company Annual Report

Amended Annual Report

Seccion Amarilla USA LLC -Document # M06000005890

Managing Members/Managers		Additions/Changes
Title Name Street Address City State & Zip	MGR Angel Alexander F 3350 S.W. 148 th Ave Suite 410 Miramar, Fl 33027	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Title Name Street Address City State & Zip	MGR Isidoro Ambe A 3350 S.W. 148 th Ave Suite 410 Miramar, Fl 33027	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Title Name Street Address City State & Zip		<input type="checkbox"/> Change <input type="checkbox"/> Addition
Title Name Street Address City State & Zip		<input type="checkbox"/> Change <input type="checkbox"/> Addition

Signature



Date

8-28-08

954-517-8320

11/9/22