

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005890

FILED
Feb 16, 2010
Secretary of State

Entity Name: SECCION AMARILLA USA, LLC

Current Principal Place of Business:

3350 SW 148 AVE.
SUITE 410
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

3350 SW 148 AVE.
SUITE 410
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 56-2429025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: SCHWAYCER, BENJAMIN P
Address: INSURGENTES SUR NO 3500
City-St-Zip: MEXICO, DF 14060

Title: MGR
Name: ALEXANDER, ANGEL F
Address: INSURGENTES SUR NO 3500
City-St-Zip: MEXICO, DF 14060

Title: MGR
Name: ISIDORO, AMBE A
Address: AVE PARQUE VIA #190
City-St-Zip: MEXICO, DF 06599

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: FWILSON

TAX

02/16/2010

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