

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M06000005890

**FILED**  
**Apr 26, 2012**  
**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:**

9700 NW 112TH AVENUE  
MIAMI, FL 33178

**Current Mailing Address:**

3350 SW 148 AVE.  
SUITE 410  
MIRAMAR, FL 33027

**New Mailing Address:**

9700 NW 112TH AVENUE  
MIAMI, FL 33178

**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: PODOSWA, BENJAMIN  
Address: 3350 SW 148TH AVE, SUITE 410  
City-St-Zip: MIRAMAR, FL 33021 US

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: ARTURO I PELLERANO

CONT

04/26/2012

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