

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000103

FILED
Jan 20, 2010
Secretary of State

Entity Name: EMPACADORA LITORAL USA LLC

Current Principal Place of Business:

1451 S. MIAMI AVENUE, SUITE 2805
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

1451 S. MIAMI AVENUE, SUITE 2805
MIAMI, FL 33130

New Mailing Address:

FEI Number: 20-4587219 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

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: CANALES VEGA, REYNALDO
Address: 1451 S. MIAMI AVENUE, SUITE 2805
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: CANALES LAMELAS, LIANA MARIA
Address: 1451 S. MIAMI AVENUE, SUITE 2805
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: BUTTO, CESAR NASTHAS
Address: 1451 S. MIAMI AVENUE, SUITE 2805
City-St-Zip: MIAMI, FL 33130

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: ANA CECILIA CANALES

MS.

01/20/2010

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