

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002181

Entity Name: ARISTA USA, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

605 LINCOLN ROAD
430B
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

605 LINCOLN ROAD
430B
MIAMI, FL 33139

New Mailing Address:

FEI Number: 27-2583040

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:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT CORPORATION SYSTEM

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ASTIER, ENRIQUE
Address: CALLE PORTUETXE STREET #24
City-St-Zip: SAN SEBASTIAN, GI 20018 ES

Title: MGR
Name: MIGUEL, ALVARO
Address: 5600 COLLINS AVENUE, APT. #10H
City-St-Zip: MIAMI BEACH, FL 33140 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: ALVARO MIGUEL

MGR

04/27/2012

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