

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001572

Entity Name: CAPATAZ USA, LLC

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

4240 SILVERADO TRAIL
NAPA, CA 94558

New Principal Place of Business:

Current Mailing Address:
4240 SILVERADO TRAIL
NAPA, CA 94558

New Mailing Address:

FEI Number: 26-1788933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, TOM
441 SW 12TH AVENUE
DEERFIELD BEACH, FL 33442 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: MEHRABI, ARIA
Address: 20533 BISCAYNE BLVD., #372
City-St-Zip: MIAMI, FL 33180

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: ARIA MEHRABI

MGR

03/22/2012

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