

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055876

Entity Name: ALTACRUZ USA LLC

Current Principal Place of Business:

5790 JOHNSON STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

5790 JOHNSON STREET
HOLLYWOOD, FL 33021 US

FEI Number: 27-2677068

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SABBAGH, TAMARA
5790 JOHNSON STREET
HOLLYWOOD, FL 33021 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name PEREZ BRAVATTI, ANA CECILIA
Address 5790 JOHNSON STREET
City-State-Zip: HOLLYWOOD FL 33021

Title MGRM
Name LLARENA CASTILLO, GERARDO ALFONS
Address 5790 JOHNSON STREET
City-State-Zip: HOLLYWOOD FL 33021

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PEREZ BRAVATTI , ANA CECILIA

OFFICER

02/27/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date