

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000133096

Entity Name: PANELAS RAMBLAS (USA), LLC.

Current Principal Place of Business:

MR. NELSON E. VELAZCO PRADO
1313 PONCE DE LEON BLVD, STE. 301
CORAL GABLES, FL 33134

Current Mailing Address:

MR. NELSON E. VELAZCO PRADO
1313 PONCE DE LEON BLVD, STE. 301
CORAL GABLES, FL 33134

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ERNESTO SANCHEZ, P.A.
1313 PONCE DE LEON BLVD.
SUITE 301
CORAL GABLES, FL 33134 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	MGR	Title	MGR
Name	VELAZCO PRADO, NELSON ENRIQUE	Name	QUEZADA DE VELAZCO, MARITZA
Address	C/O ERNESTO SANCHEZ, P.A.	Address	C/O ERNESTO SANCHEZ, P.A.
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134

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: NELSON ENRIQUE VELAZCO PRADO

MANAGER

04/05/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date