

**2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L13000163567

**Entity Name:** ESDEN USA, LLC

**Current Principal Place of Business:**

2655 S LE JEUNE ROAD STE 905  
CORAL GABLES, FL 33134

**Current Mailing Address:**

2655 S LE JEUNE ROAD STE 905  
CORAL GABLES, FL 33134

**FEI Number:** 46-4456259

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MARQUINA, JOSE  
2655 S LE JEUNE ROAD STE 905  
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 MGRM  
Name CARDENAL, JAVIER  
Address PADILLA 42 5  
City-State-Zip: 28006 MADRID SPAIN

Title MGRM  
Name CARDENAL, INIGO  
Address AMANN 8  
City-State-Zip: 48992 VIZCAYA SPAIN

Title MGRM  
Name ISUSI, ALBERTO  
Address CALLE DEL CURA 99 3 PB B  
City-State-Zip: 28109 MADRID SPAIN

*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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** JAVIER CARDENAL

MANAGER

04/09/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date