

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066314

Entity Name: AMBROSIA-USA-LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

915 NW 72 STREET
MIAMI, FL 33150

New Principal Place of Business:

915 NW 72 STREET
COCONUT GROVES
MIAMI, FL 33150 UN

Current Mailing Address:

915 NW 72 STREET
MIAMI, FL 33150

New Mailing Address:

915 NW 72 STREET
COCONUT GROVES
MIAMI, FL 33150 UN

FEI Number: 27-0530047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAMBERT, THIERRY
4801 SW 86 TERRACE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ISAMBERT, THIERRY MGRM
4801 SW 86 TERRACE
MIAMI, FL 33143 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: THIERRY ISAMBERT

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ISAMBERT, THIERRY MGRM
Address: 4801 SW 86 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: MGRM
Name: ISAMBERT, ALINA MGRM
Address: 4801 SW 86 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: MGRM
Name: RAYNAUD, SERGE
Address: 14600 SW 98 AV
City-St-Zip: MIAMI, FL 33176

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: THIERRY ISAMBERT

MGRM

01/05/2012

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