

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000046970

**FILED  
Jul 05, 2011  
Secretary of State**

**Entity Name:** ERSON HOLDINGS USA, L.L.C.

**Current Principal Place of Business:**

2538 N.W. 52ND STREET  
BOCA RATON, FL 33496

**New Principal Place of Business:**

**Current Mailing Address:**

2538 N.W. 52ND STREET  
BOCA RATON, FL 33496

**New Mailing Address:**

**FEI Number:** 27-2494597      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

LOPEZ, JOSE S  
2538 N.W. 52ND STREET  
BOCA RATON, FL 33496      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:** LOPEZ, JOSE S  
**Address:** 2538 N.W. 52ND STREET  
**City-St-Zip:** BOCA RATON, FL 33496

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: JOSE S LOPEZ      MGR      07/05/2011

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