

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046970

FILED
Feb 07, 2012
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 ()

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: JL _____

GM

02/07/2012

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