

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001676

Entity Name: GATHMANN USA, LLC

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

999 BRICKELL BAY DR, UNIT 1711
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

999 BRICKELL BAY DR, UNIT 1711
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0581532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, MICHAEL A
200 SOUTH PARK ROAD
SUITE 150
HOLLYWOOD, FL 33021 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: SCHUTZ, BERNARD
Address: 999 BRICKELL BAY DR, UNIT 1711
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: SCHUTZ, HERMANN
Address: 999 BRICKELL BAY DR, UNIT 1711
City-St-Zip: MIAMI, FL 33131

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: BERNARD SCHUTZ

MGR

01/14/2010

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