

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097776

FILED
Mar 20, 2012
Secretary of State

Entity Name: USA PRODUCTION, YES OUI CAN , LLC

Current Principal Place of Business:

2701 SOUTH BAYSHORE DRIVE
SUITE 402
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2701 SOUTH BAYSHORE DRIVE
SUITE 402
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 45-3081189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBEST, RAOUL
2701 SOUTH BAYSHORE DRIVE
SUITE 402
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

JADE ASSOCIATES
100 N. BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 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: OLIVIER SUREAU

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEBEST, RAOUL
Address: 14, RUE DE LA BOETIE
City-St-Zip: LIMOGES, FR 87000 FR

Title: MGRM
Name: PEYRAT, MARIE
Address: 35, BIS AVENUE DE LA GARE
City-St-Zip: COYE LA FORET, FR 60580 FR

Title: MGRM
Name: BOUDOU, PATRICK
Address: 19, RUE DE LA CHENAIE
City-St-Zip: DREMIL LAFAGE, FR 31280 FR

Title: MGRM
Name: DIAZ, CHRYSTEL
Address: 3 ALLEE DES DEUX CHATEAUX
City-St-Zip: BUSSY SAINT-GEORGES, FR 77600 FR

Title: MGRM
Name: SARAFIAN, CHRISTOPHE
Address: 110 N GRANITE CIRCLE
City-St-Zip: FOLSOM, CA 95630 US

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: RAOUL DEBEST

MGRM

03/20/2012

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