

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107685

Entity Name: SKIEL USA LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

555 NE 15TH STREET
SUITE 200
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

555 NE 15TH STREET
SUITE 200
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 80-0758416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEDARD, DENNIS
1717 NORTH BAYSHORE DRIVE
SUITE 215
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

BEDARD, DENNIS
1717 N. BAYSHORE DRIVE
SUITE 215
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: BEDARD DENNIS

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KIELWASSER, SEBASTIEN
Address: 21B RUE DE LA REDOUTE
City-St-Zip: SELESTAT, FR 67600 FR

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: KIELWASSER SEBASTIEN

MGR

04/23/2012

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