

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097416

Entity Name: SERDY USA LLC

Current Principal Place of Business:

1228 HILLSBORO MILE STE 203
POMPANO BEACH, FL 33062

Current Mailing Address:

1228 HILLSBORO MILE STE 203
POMPANO BEACH, FL 33062

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LABOSSIÈRE, MARC
1222 NE 4TH AVENUE
FORT LAUDERDALE, FL 33304 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name GROUPE SERDY INC
Address 6 BOUL DESAULNIERS, #500
City-State-Zip: SAINT-LAMBERT PQ J4P 1-L3

Title MGR
Name ARSENAULT, SERGE
Address 61 SPRINGHILL
City-State-Zip: KNOWLTON PQ J0E 1-V0

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SERGE ARSENAULT

MGR

01/08/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date