

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031514

Entity Name: MONTBLANC USA, LLC

Current Principal Place of Business:

2306 QUAIL ROOST DR.
WESTON, FL 33327

Current Mailing Address:

2306 QUAIL ROOST DR.
WESTON, FL 33327

FEI Number: 45-0621958

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

QUINTERO, FERNANDO
4158 FOREST DRIVE
WESTON, FL 33332 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 MGR
Name REVIATI, ALFREDO J
Address 2306 QUAIL ROOST DR.
City-State-Zip: WESTON FL 33327

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: REVIATI ALFREDO

MGR

04/03/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date