2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097776

Entity Name: USA PRODUCTION, YES OUI CAN, LLC

Current Principal Place of Business:

1900 N BAYSHORE DRIVE. UNIT 1A, STE 107 MIAMI, FL 33132

Current Mailing Address:

1900 N BAYSHORE DRIVE, UNIT 1A, STE 107 MIAMI, FL 33132 US

FEI Number: 45-3081189 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MASSAT CONSULTING GROUP 44 WEST FLAGLER STREET **SUITE 2300** MIAMI, FL 33130 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: ALINE DARMOUNI 04/01/2015

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

Name PEYRAT, MARIE Name BOUDOU, PATRICK

35 BIS, AVENUE DE LA GARE 24 RUE DU COTEAU DE FRANCE Address Address

DREMIL LAFAGE 31280 City-State-Zip: COYE LA FORET 60580 City-State-Zip:

Title MGRM Title MGRM

Name SARAFIAN, CHRISTOPHE DIAZ, CHRYSTEL Name Address 110 N GRANITE CIRCLE Address 3 ALLEE DES DEUX CHATEAUX

City-State-Zip: FOLSOM CA 95630 City-State-Zip: BUSSY SAINT-GEORGES FR 77600

MANAGING MEMBER Title Name PASSARD, CHRISTINE Address

1900 N BAYSHORE DRIVE,

UNIT 1A, STE 107

MIAMI FL 33132 City-State-Zip:

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.

04/01/2015 SIGNATURE: MARIE PEYRAT **MGRM**

FILED Apr 01, 2015

Secretary of State

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