

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000011606

Entity Name: LCL PRODUCTION USA LLC

Current Principal Place of Business:

455 NE 91 STREET
MIAMI SHORES, FL 33138

Current Mailing Address:

455 NE 91 STREET
MIAMI SHORES, FL 33138

FEI Number: 46-0602082

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STACY SAND CPA PA
6538 COLLINS AVE
STE 429
MIAMI BEACH, FL 33141 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 WEBER, MARJORIE J.
Address 455 NE 91 STREET
City-State-Zip: MIAMI SHORES FL 33138

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: MARJORIE J. WEBER

MANAGER

02/20/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date