

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000034907

Entity Name: BWA USA LLC

Current Principal Place of Business:

555 NE 15TH STREET
SUITE 200
MIAMI, FL 33132

Current Mailing Address:

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

FEI Number: 80-0796291

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BEDARD, DENNIS
1717 N BAYSHORE DR.
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name WACH, BENOIT MICHEL
Address 6, ROUTE DE MARCKOLSHEIM
City-State-Zip: SELESTAT FR 67600

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: BENOIT MICHEL WACH

MGR

03/05/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date