

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000080401

Entity Name: CHARVIN USA, LLC

Current Principal Place of Business:

601 NE 36 STREET
3107
MIAMI, FL 33137

Current Mailing Address:

260 CRANDON BLVD
SUITE 48
KEY BISCAYNE, FL 33149

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARNES INTERNATIONAL PROPERTY CONSULTANT INC
260 CRANDON BLVD
SUITE 48
KEY BISCAYNE, FL 33149 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: THIBAUD DE SAINT VINCENT

04/23/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name CHARVIN, PIERRE
Address 601 NE 36 STREET, UNIT 3107
City-State-Zip: MIAMI FL 33137

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: PIERRE CHARVIN

MGRM

04/23/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date