

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000080401

Entity Name: CHARVIN USA, LLC

Current Principal Place of Business:

1150 SW 22 ND STREET
MIAMI, FL 33129

Current Mailing Address:

1150 SW 22 ND STREET
MIAMI, FL 33129 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARNES INTERNATIONAL PROPERTY CONSULTANT INC
1150 SW 22 ND STREET
MIAMI, FL 33129 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

04/16/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name CHARVIN, PIERRE
Address 1150 SW 22 ND STREET
City-State-Zip: MIAMI FL 33129

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: CHARVIN PIERRE

MGR

04/16/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date