2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000141287

Entity Name: GJS USA, LLC

FILED Feb 10, 2014 **Secretary of State** CC5350919720

Current Principal Place of Business:

525 OKEECHOBEE BOULEVARD, SUITE 750 C/O LEWIS B. KEVELSON, CPA, MARCUM LLP WEST PALM BEACH, FL 33401

Current Mailing Address:

525 OKEECHOBEE BOULEVARD, SUITE 750 C/O LEWIS B. KEVELSON, CPA, MARCUM LLP WEST PALM BEACH, FL 33401

FEI Number: 46-1352430 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KEVELSON, LEWIS BCPA MARCUM LLP 525 OKEECHOBEE BOULEVARD, SUITE 750 WEST PALM BEACH, FL 33401 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

KEVELSON, LEWIS BCPA Name

525 OKEECHOBEE BOULEVARD, Address

SUITE 750

SIGNATURE: LEWIS B. KEVELSON

City-State-Zip: WEST PALM BEACH FL 33401

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.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

02/10/2014 Date