

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000148868

Entity Name: VERMENOUE USA, LLC

Current Principal Place of Business:

2033 MAIN ST. STE. 600
SARASOTA, FL 34237

Current Mailing Address:

2033 MAIN ST. STE. 600
SARASOTA, FL 34237 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MYERS, TROY HJR
2033 MAIN ST. STE. 600
SARASOTA, FL 34237 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	Title	MGR
Name	MYERS, TROY HJR.	Name	CHEVALLIER, JEROME
Address	2033 MAIN ST. STE. 600	Address	2033 MAIN ST. STE. 600
City-State-Zip:	SARASOTA FL 34237	City-State-Zip:	SARASOTA FL 34237

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: TROY H. MYERS, JR.

MGR

02/13/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date