2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000029647

Entity Name: LW USA LLC

Current Principal Place of Business:

555 NE 15TH STREET SUITE 200 MIAMI, FL 33132 FILED
Apr 09, 2015
Secretary of State
CC2621321441

Current Mailing Address:

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

FEI Number: 46-4906126 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OUAZIR, VANESSA 555 NE 15TH STREET SUITE 200 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 WALTER, LAURENT

Address 1 VALLEE DU FRAPUPT

City-State-Zip: LIEPVRE FR 68660

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.