2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000029647

Entity Name: LW USA LLC

Current Principal Place of Business:

780NE 69TH STREET 710 MIAMI, FL 33138

Current Mailing Address:

780NE 69TH STREET 710 MIAMI, FL 33138 US

FEI Number: 46-4906126

Name and Address of Current Registered Agent:

OUAZIR, VANESSA 780NE 69TH STREET 710 MIAMI, FL 33138 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

Authorized Person(s) Detail :

Title MGR Name WALTER, LAURENT **1 VALLEE DU FRAPUPT** Address 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.

SIGNATURE: LAURENT WALTER

MANAGING MEMBER Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 30, 2016 Secretary of State CC8353922848

Certificate of Status Desired: No

Date

04/30/2016 Date