

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005446

Entity Name: GRASS VALLEY USA, LLC

Current Principal Place of Business:

400 PROVIDENCE MINE ROAD
NEVADA CITY, CA 95959

Current Mailing Address:

400 PROVIDENCE MINE ROAD
NEVADA CITY, CA 95959

FEI Number: 27-3715541

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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 MGRM
Name GVBB INC
Address 400 PROVIDENCE MINE ROAD
City-State-Zip: NEVADA CITY CA 95959

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: JEFF BROOKS

AUTHORIZED OFFICER

03/26/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date