

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000003728

Entity Name: PALOGIX INTERNATIONAL USA, LLC

Current Principal Place of Business:

11601 WILSHIRE BLVD, STE 1925
LOS ANGELES, CA 90025

Current Mailing Address:

11601 WILSHIRE BLVD, STE 1925
LOS ANGELES, CA 90025

FEI Number: 27-0638669

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 LIEBESMAN, ROBERT
Address 11601 WILSHIRE BLVD, STE 1925
City-State-Zip: LOS ANGELES CA 90025

Title MGR
Name LIEBESMAN, JEFFREY
Address 11601 WILSHIRE BLVD, STE 1925
City-State-Zip: LOS ANGELES CA 90025

Title MGR
Name LIEBESMAN, JONATHAN
Address 11601 WILSHIRE BLVD, STE 1925
City-State-Zip: LOS ANGELES CA 90025

Title MGR
Name HERTZBERG, ROBERT
Address 11601 WILSHIRE BLVD, STE 1925
City-State-Zip: LOS ANGELES CA 90025

Title MGR
Name WINNICK, MATTHEW
Address 11601 WILSHIRE BLVD, STE 1925
City-State-Zip: LOS ANGELES CA 90025

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: ROBERT LIEBESMAN

MANAGER

02/17/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date