

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004123

FILED  
Apr 19, 2012  
Secretary of State

**Entity Name:** LES MILLS UNITED STATES TRADING, INC.

**Current Principal Place of Business:**

235 MONTGOMERY ST  
SUITE 950  
SAN FRANCISCO, CA 94104

**New Principal Place of Business:**

235 MONTGOMERY ST  
SUITE 950  
SAN FRANCISCO, CA 94104 US

**Current Mailing Address:**

235 MONTGOMERY ST  
SUITE 950  
SAN FRANCISCO, CA 94104

**New Mailing Address:**

235 MONTGOMERY ST  
SUITE 950  
SAN FRANCISCO, CA 94104 US

**FEI Number:** 71-1015817

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: RENATA, STEVEN  
Address: 235 MONTGOMERY ST SUITE 950  
City-St-Zip: SAN FRANCISCO, CA 94104 US

Title: DIRE  
Name: MILLS, PHILLIP  
Address: 235 MONTGOMERY ST SUITE 950  
City-St-Zip: SAN FRANCISCO, CA 94104 US

Title: DIRE  
Name: RICKMAN, SIMON  
Address: 235 MONTGOMERY ST SUITE 950  
City-St-Zip: SAN FRANCISCO, CA 94104 US

Title: DIRE  
Name: SMITH, MARK  
Address: 235 MONTGOMERY ST SUITE 950  
City-St-Zip: SAN FRANCISCO, CA 94104 US

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KELLY LETTMANN

POA

04/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date