

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005966

Entity Name: LANCOURT USA, L.L.C.

FILED
Sep 06, 2006
Secretary of State

Current Principal Place of Business:

5521 N. WINSTON PARK BLVD.
#108
COCONUT CREEK, FL 33073

New Principal Place of Business:

2148 DISCOVERY CIRCLE WEST
DEERFIELD BEACH, FL 33442

Current Mailing Address:

5521 N. WINSTON PARK BLVD.
#108
COCONUT CREEK, FL 33073

New Mailing Address:

2148 DISCOVERY CIRCLE WEST
DEERFIELD BEACH, FL 33442

FEI Number: 20-1146660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BLODIG, GREGORY J
100 W. CYPRESS CREEK ROAD, SUITE 700
C/O GREENSPOON MARDER HIRSCHFELD
FORT LAUDERDALE, FL 33309 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VAILLANCOURT, PIERRE
Address: 5521 N. WINSTON PARK BLVD. #108
City-St-Zip: COCONUT CREEK, FL 33073

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VAILLANCOURT, PIERRE
Address: 2148 DISCOVERY CIRCLE WEST
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: ADM () Change (X) Addition
Name: YVAN, BLANCHETTE D ADM
Address: 2148 DISCOVERY CIRCLE WEST
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: YVAN BLANCHETTE

ADM

09/06/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date