

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025931

Entity Name: WALBAUM USA, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

14405 SW 84TH COURT
MIAMI, FL 33158

New Principal Place of Business:

520 BRICKELL KEY DRIVE
APT. A1003
MIAMI, FL 33131

Current Mailing Address:

14405 SW 84TH COURT
MIAMI, FL 33158

New Mailing Address:

520 BRICKELL KEY DRIVE
APT. A1003
MIAMI, FL 33131

FEI Number: 20-0107330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, FRANCISCO A
14405 SW 84 CT
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

PADILLA, FRANCISCO A
520 BRICKELL KEY DRIVE
APT. A1003
MIAMI, FL 33131 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:

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: PADILLA, FRANCISCO A
Address: 520 BRICKELL KEY DRIVE, APT. A1003
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: RIBON, VICTOR H
Address: 520 BRICKELL KEY DRIVE, APT. A1003
City-St-Zip: MIAMI, FL 33131

I hereby 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: FRANCISCO A. PADILLA

PRES

04/26/2011

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