

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000025931

Entity Name: WALBAUM USA, LLC

FILED
May 25, 2012
Secretary of State

Current Principal Place of Business:

520 BRICKELL KEY DRIVE
APT. A1003
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

520 BRICKELL KEY DRIVE
APT. A1003
MIAMI, FL 33131

New Mailing Address:

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

Title: DIR
Name: RIBON, VICTOR H
Address: 2332 GALIANO STREET
City-St-Zip: CORAL GABLES, FL 33134

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: VICTOR H. RIBON

DIR

05/25/2012

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