

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061024

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

FILED
Sep 17, 2009
Secretary of State

Current Principal Place of Business:

4340 SHERIDAN STREET, 2ND FLOOR
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4340 SHERIDAN STREET, 2ND FLOOR
HOLLYWOOD, FL 33021

New Mailing Address:

100 N BISCAYNE BLVD
500
MIAMI, FL 33132

FEI Number: 20-1547005 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:

SUREAU, OLIVIER
100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

JADE ASSOCIATES MIAMI INC
100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 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: OLIVIER SUREAU

09/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOHBOT, ALAIN
Address: 7 RUE PIERRE MARX, 77260 LA FERTE SOUS JOU
City-St-Zip: FRANCE,

Title: MGR () Delete
Name: BOHBOT, SYLVIE
Address: 4340 SHERIDAN STREET, 2ND FLOOR
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOHBOT, ALAIN
Address: 7 RUE PIERRE MARX
City-St-Zip: LA FERTE SOUS JOU, . 77260 FR

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ALAIN BOHBOT

MGR

09/17/2009

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