

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037972

Entity Name: L&G USA, LLC

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

2475 WEST GULF DRIVE
#112 TARPON BEACH
SANIBEL, FL 33957 US

New Principal Place of Business:

Current Mailing Address:

KEIZERSTRAAT 58
BUS 3
2000 ANTWERP, A BELGIUM BE

New Mailing Address:

FEI Number: 98-0489885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATT, DAVID M
1648 PERIWINKLE WAY
SUITE B
SANIBEL, FL 33957 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: MGRM
Name: L&G, A BELGIAN PRIVATE FOUNDATION
Address: KEIZERSTRAAT 58
City-St-Zip: 2000 ANTWERP, A BELGIUM BE

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: L&G, A BELGIAN PRIVATE FOUNDATION

MGRM

03/04/2011

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