

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050536

Entity Name: DELTA LIGHT (USA) LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

4850 W PROSPECT ROAD
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

4850 W PROSPECT ROAD
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 56-2516720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YVES, YON
4850 W PROSPECT ROAD
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
Name: YON, YVES S
Address: 4850 W. PROSPECT ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: MGR
Name: COMBROUZE, LAURENCE
Address: 4850 W. PROSPECT ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

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: LAURENCE COMBROUZE

PART

01/05/2010

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