

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089345

FILED  
Apr 27, 2012  
Secretary of State

Entity Name: LOVERS INDUSTRIAL USA, LLC

## Current Principal Place of Business:

2600 S. DOUGLAS ROAD  
SUITE 1000  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

2600 S. DOUGLAS ROAD  
SUITE 1007  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

2600 S. DOUGLAS ROAD  
SUITE 1000  
CORAL GABLES, FL 33134 US

## New Mailing Address:

2600 S. DOUGLAS ROAD  
SUITE 1007  
CORAL GABLES, FL 33134 US

FEI Number: 20-3442589

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INTERNATIONAL CORPORATE SERVICE INC.  
2600 S. DOUGLAS ROAD  
SUITE 1000  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

INTERNATIONAL CORPORATE SERVICE INC.  
2600 S. DOUGLAS ROAD  
SUITE 1007  
CORAL GABLES, FL 33134 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: MIRTA ABREU

04/27/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: VAN DER DIJS, OSWALD C  
Address: 2600 S. DOUGLAS ROAD, SUITE 1007  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM  
Name: VAN DER DIJS, MARGARET A  
Address: 2600 S. DOUGLAS ROAD, SUITE 1007  
City-St-Zip: CORAL GABLES, FL 33134 US

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: OSWALD C VAN DER DIJS

MGRM

04/27/2012

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