

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091009

Entity Name: IMUSA USA, LLC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

6000 NW 97TH AVENUE
UNIT 26
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

6000 NW 97TH AVENUE
UNIT 26
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 20-5556291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTERO, JULIAN F ESQ.
1441 BRICKELL AVENUE
15TH FLOOR
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: MGR
Name: LIXFELD, VOLKER
Address: 6000 NW 97 AVENUE, UNIT 26
City-St-Zip: DORAL, FL 33178 US

Title: MGR
Name: BOUZIGUES, CHRISTOPHE
Address: 6000 NW 97 AVENUE, UNIT 26
City-St-Zip: DORAL, FL 33178 US

Title: MGR
Name: CAIRO, GREGORY C
Address: 6000 NW 97 AVENUE, UNIT 26
City-St-Zip: DORAL, FL 33178 US

Title: MGR
Name: SUMEIRE, PHILIPPE
Address: 6000 NW 97 AVENUE, UNIT 26
City-St-Zip: DORAL, FL 33178 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: CHRISTOPHE BOUZIGUES MGR 03/17/2011

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