

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Mar 24, 2011
Secretary of State**

DOCUMENT# L06000091009

Entity Name: IMUSA USA, LLC

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:

ONEÂ BOLAND DRIVE
SUITE 101Â
WEST ORANGE, NJ 07052 US

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: ROBERT M. H. BRANCH 03/24/2011
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 03/24/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date