

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 19, 2012
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:

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: TRISTANI, PATRICK P
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

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

Title: MGR
Name: CORZO, RAUL A
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: PATRICK TRISTANI

MGR

10/19/2012

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