

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021860

Entity Name: FILAM USA, LLC

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

8035-8045 CREPI BLVD.
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

8035-8045 CREPI BLVD.
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 83-0476000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSOUSSAN, LAURENT
8035 8045 CREPI BLVD.
MIAMI BEACH, FL 33141 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: MGRM () Delete
Name: FILAM,
Address: 142 AV DES CHAMPS ELYSEES
City-St-Zip: PARIS, FR 75008 FR

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FILAM USA LLC,
Address: 142 AV DES CHAMPS ELYSEES
City-St-Zip: PARIS, FR 75008 FR

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FILAM USA LLC

MGRM

02/13/2009

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