

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021860

Entity Name: FILAM USA, LLC

FILED
Mar 05, 2010
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 (X)

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:

RICHARD FREEMAN ASSOCIATES, LLC
ELEVEN ISLAND AVENUE
SUITE 711
MIAMI BEACH, FL 33139 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: RICHARD A. FREEMAN

03/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FILAM
Address: 142 AV DES CHAMPS ELYSEES
City-St-Zip: PARIS, FR 75008 FR

Title: AMGR
Name: PARDO, ROGER
Address: 8035-8045 CRESPI BOULEVARD
City-St-Zip: MIAMI BEACH, FL 33141

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: ROGER PARDO

AMGR

03/05/2010

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