

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021860

Entity Name: FILAM USA, LLC

FILED
Apr 26, 2011
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:

C/O ROGER PARDO- 90 ALTON ROAD
TOWN HOUSE SOUTH
MIAMI BEACH, FL 33139

FEI Number: 83-0476000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD FREEMAN ASSOCIATES, LLC
ELEVEN ISLAND AVENUE
SUITE 711
MIAMI BEACH, FL 33139 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
Name: FILAM
Address: 142 AV DES CHAMPS ELYSEES
City-St-Zip: PARIS, FR 75008 FR

Title: AMGR
Name: PARDO, ROGER
Address: 90 ALTON ROAD- TOWN HOUSE SOUTH
City-St-Zip: MIAMI BEACH, FL 33139

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

04/26/2011

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