

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057448

**FILED**  
**Feb 21, 2011**  
**Secretary of State**

**Entity Name:** MERLET USA, LLC

**Current Principal Place of Business:**

9200 SOUTH DADELAND BOULEVARD  
SUITE 410  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

9200 SOUTH DADELAND BOULEVARD  
SUITE 410  
MIAMI, FL 33156

**New Mailing Address:**

**FEI Number:** 26-0749624      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

VEGA, ALBERT P CPA  
306 ALCAZAR AVENUE  
302  
CORAL GABLES, FL 33134 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:** FRECH HASBUN, FREDDIE MOISES  
**Address:** 9200 SOUTH DADELAND BOULEVARD SUITE 410  
**City-St-Zip:** MIAMI, FL 33156 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: FREDDIE FRECH

MMBR

02/21/2011

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