

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057448

FILED
Mar 07, 2012
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:

9200 SOUTH DADELAND BOULEVARD
SUITE 316
MIAMI, FL 33156

Current Mailing Address:

9200 SOUTH DADELAND BOULEVARD
SUITE 410
MIAMI, FL 33156

New Mailing Address:

9200 SOUTH DADELAND BOULEVARD
SUITE 316
MIAMI, FL 33156

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 316
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: FRECH HASBUN

MGR

03/07/2012

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