

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000124606

Entity Name: CCSC USA, L.L.C

**FILED**  
**Aug 19, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

6865 BAY DRIVE  
11  
MIAMI BEACH, FL 33141 US

**New Principal Place of Business:**

**Current Mailing Address:**

6865 BAY DRIVE  
11  
MIAMI BEACH, FL 33141 US

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

LARSEN, NICOLAS, LUND  
6865 BAY DRIVE  
11  
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: MGR  
Name: JOERGENSEN, CARSTEN,  
Address: DYBBOEL BANKE 33  
City-St-Zip: SOENDERBORG, NA 6400 DK

Title: MGR  
Name: ELHOLM, CLAUS,  
Address: STRANDVEJ 9  
City-St-Zip: SOENDERBORG, NA 6400 DK

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: NICOLAS LUND-LARSEN

MGR

08/19/2010

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