

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124606

Entity Name: CCSC USA, L.L.C

FILED
Feb 16, 2011
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: 27-2564912

FEI Number Applied For ()

FEI Number Not Applicable ()

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

AGT

02/16/2011

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