

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050000

Entity Name: WOLF PROJECT USA, LLC.

FILED  
Feb 23, 2011  
Secretary of State

**Current Principal Place of Business:**

1960 NE 124TH STREET  
NORTH MIAMI, FL 33181

**New Principal Place of Business:**

TWIN LAKES PARK  
3055 BURRIS ROAD  
DAVIE, FL 33314

**Current Mailing Address:**

1960 NE 124TH STREET  
NORTH MIAMI, FL 33181

**New Mailing Address:**

TWIN LAKES PARK  
3055 BURRIS ROAD  
DAVIE, FL 33314

FEI Number: 26-2640161

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FREDERIC BARTHE PA  
1 E. BROWARD BLVD.  
700  
FORT LAUDERDALE, FL 33301 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: DEBUIRE, LAURENT  
Address: TWIN LAKES PARK // 3055 BURRIS ROAD  
City-St-Zip: DAVIE, FL 33314

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: LAURENT DEBUIRE

MGRM

02/23/2011

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