

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050000

Entity Name: WOLF PROJECT USA, LLC.

FILED  
Feb 22, 2012  
Secretary of State

**Current Principal Place of Business:**

TWIN LAKES PARK  
3055 BURRIS ROAD  
DAVIE, FL 33314

**New Principal Place of Business:**

PATRICK VIVIES CPA, PA  
700 E DANIA BEACH BLVD SUITE 202  
DANIA, FL 33004

**Current Mailing Address:**

TWIN LAKES PARK  
3055 BURRIS ROAD  
DAVIE, FL 33314

**New Mailing Address:**

204 FLINTVIEW DRIVE  
CORDELE, GA 31015

FEI Number: 26-2640161

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**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: 204 FLINTVIEW DRIVE  
City-St-Zip: CORDELE, GA 31015

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

02/22/2012

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