

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061332

Entity Name: DESARMENIEN USA LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

100 SE 3RD AVENUE
500
FORT LAUDERDALE, FL 33394 US

New Principal Place of Business:

3321 NE 37 ST
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

100 SE 3RD AVENUE
500
FORT LAUDERDALE, FL 33394 US

New Mailing Address:

3321 NE 37 ST
FORT LAUDERDALE, FL 33308 US

FEI Number: 26-3448247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRES, PATRICK MGR
13 APPLEWOOD CIRCLE
SOUTH DAYTONA, FL 32119 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: DESARMENIEN, DIDIER MGRM
Address: 3321 NE 37 ST
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM
Name: DESARMENIEN, NATHALIE MGR
Address: 3321 NE 37 ST
City-St-Zip: FORT LAUDERDALE, FL 33308 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: DESARMENIEN

MGRM

04/27/2010

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