

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061933

FILED
May 01, 2011
Secretary of State

Entity Name: EVERGREEN USA INVESTMENT, LLC

Current Principal Place of Business:

1515 N FEDERAL HWY
SUITE 300
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1515 N FEDERAL HWY
SUITE 300
BOCA RATON, FL 33432

New Mailing Address:

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

Name and Address of Current Registered Agent:

JOHNSON & WALTERS PA
1401 N UNIVERSITY DRIVE
SUITE 301
CORAL SPRINGS, FL 33071 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: JOSEPH, JEAN
Address: 1515 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33432

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: JOSEPH JEAN

MGRM

05/01/2011

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