

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095395

Entity Name: PRESSITON USA, LLC

FILED
Sep 23, 2011
Secretary of State

Current Principal Place of Business:

4100 N MIAMI AVE
MIAMI, FL 33127 US

New Principal Place of Business:

201 BISCAYNE BOULEVARD, 28TH FLOOR
MIAMI, FL 33131 US

Current Mailing Address:

4100 N MIAMI AVE
MIAMI, FL 33127 US

New Mailing Address:

201 BISCAYNE BOULEVARD, 28TH FLOOR
MIAMI, FL 33131 US

FEI Number: 26-3511422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERFATY, CHARLES S ESQ
4770 BISCAYNE BOULEVARD, SUITE 1430
MIAMI, FL 33137 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: PRESSITON GROUP S.A.R.L.
Address: 23 RUE ALDRINGEN
City-St-Zip: LUXEMBOURG, LU 1118 LU

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: WOJCIECH PASIEKA

MR

09/23/2011

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