

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099031

Entity Name: COHERENCE USA, LLC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

100 N. BISCAYNE BLVD.
2904
MIAMI, FL 33132

New Principal Place of Business:

100 N. BISCAYNE BLVD.
2904
MIAMI, FL 33132 UN

Current Mailing Address:

100 N. BISCAYNE BLVD.
2904
MIAMI, FL 33132

New Mailing Address:

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

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA
ONE 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: MGR
Name: BELIN, PHILIPPE
Address: 100 N. BISCAYNE BLVD, SUITE 2904
City-St-Zip: MIAMI, FL 33132

Title: MGR
Name: BELIN, MARIE-PIERRE
Address: 100 N. BISCAYNE BLVD, SUITE 2904
City-St-Zip: MIAMI, FL 33132

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: BELIN, PHILIPPE MRG 03/29/2012

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