

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101372

Entity Name: LAR CHEMICAL USA LLC

FILED  
Mar 21, 2011  
Secretary of State

**Current Principal Place of Business:**

5550 GLADES RD., STE 200  
BOCA RATON, FL 33431

**New Principal Place of Business:**

5550 GLADES ROAD, SUITE 200  
BOCA RATON, FL 33431

**Current Mailing Address:**

5550 GLADES RD., STE 200  
BOCA RATON, FL 33431

**New Mailing Address:**

5550 GLADES ROAD, SUITE 200  
BOCA RATON, FL 33431

FEI Number: 26-3777365

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATE MAINTENANCE SERVICES, LLC  
1000 BRICKELL AVE. SUITE 215  
MIAMI, FL 33131 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: PS  
Name: PICO, JAIRO  
Address: 5550 GLADES ROAD, SUITE 200  
City-St-Zip: BOCA RATON, FL 33431

Title: VP  
Name: PICO, MARCELA  
Address: 5550 GLADES ROAD, SUITE 200  
City-St-Zip: BOCA RATON, FL 33431

Title: VP  
Name: PICO, ELIZABETH  
Address: 5550 GLADES ROAD, SUITE 200  
City-St-Zip: BOCA RATON, FL 33431

Title: VP  
Name: PICO, MARIA CAROLINA  
Address: 5550 GLADES ROAD, SUITE 200  
City-St-Zip: BOCA RATON, FL 33431

Title: MGR  
Name: SEGRERA, LUIS-MIGUEL  
Address: 5550 GLADES ROAD, SUITE 200  
City-St-Zip: BOCA RATON, FL 33431

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: JAIRO PICO

P

03/21/2011

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