

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058171

Entity Name: SHALIMAR USA LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

66 W FLAGLER STREET
800
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

66 W FLAGLER STREET
800
MIAMI, FL 33130 US

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:

MARTIN, SHARON
66 W FLAGLER ST
800
MIAMI, FL 33130 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: MARTIN, SHARON R
Address: 66 W FLAGLER ST
City-St-Zip: MIAMI, FL 33130 US

Title: MGRM
Name: MARTIN, LISA E
Address: 66 W FLAGLER ST SUITE 800
City-St-Zip: MIAMI, FL 33130 US

Title: MGRM
Name: MARTIN, JOHN B
Address: 66 W FLAGLER ST - SUITE 800
City-St-Zip: MIAMI, FL 33130 US

Title: MGRM
Name: WEE-MARTIN, ADELINE
Address: 66 W FLAGLER ST - SUITE 800
City-St-Zip: MIAMI, FL 33130 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: SHARON MARTIN

MISS

02/16/2010

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