

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066314

Entity Name: AMBROSIA-USA-LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

915 NW 72 STREET
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

915 NW 72 STREET
MIAMI, FL 33150

New Mailing Address:

FEI Number: 27-0530047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAMBERT, THIERRY
4801 SW 86 TERRACE
MIAMI, FL 33143 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: ISAMBERT, THIERRY
Address: 4801 SW 86 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: MGRM
Name: ISAMBERT, ALINA
Address: 4801 SW 86 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: MGRM
Name: RAYNAUD, SERGE
Address: 14600 SW 98 AV
City-St-Zip: MIAMI, FL 33176

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: THIERRY ISAMBERT

VP

01/18/2011

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