

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066314

Entity Name: AMBROSIA-USA-LLC

FILED  
Jan 05, 2012  
Secretary of State

**Current Principal Place of Business:**

915 NW 72 STREET  
MIAMI, FL 33150

**New Principal Place of Business:**

915 NW 72 STREET  
COCONUT GROVES  
MIAMI, FL 33150 UN

**Current Mailing Address:**

915 NW 72 STREET  
MIAMI, FL 33150

**New Mailing Address:**

915 NW 72 STREET  
COCONUT GROVES  
MIAMI, FL 33150 UN

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:**

ISAMBERT, THIERRY MGRM  
4801 SW 86 TERRACE  
MIAMI, FL 33143 US

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: THIERRY ISAMBERT

01/05/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

Title: MGRM  
Name: ISAMBERT, ALINA MGRM  
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

MGRM

01/05/2012

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