

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000001053

Entity Name: D&JC INVESTMENT USA LLC

**FILED**  
**Feb 08, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

555 N.E. 15TH ST., STE 200  
MIAMI, FL 33132

## **New Principal Place of Business:**

555 NE 15TH STREET  
SUITE 200  
MIAMI, FL 33132 US

## **Current Mailing Address:**

555 N.E. 15TH ST., STE 200  
MIAMI, FL 33132

## **New Mailing Address:**

555 NE 15TH STREET  
SUITE 200  
MIAMI, FL 33132 US

FEI Number: 27-1718655

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

LATTES, JEAN CLAUDE  
1000 VENITIAN WAY #1401  
MIAMI BEACH, FL 33139 US

## **Name and Address of New Registered Agent:**

BEDARD, DENNIS  
1717 BAYSHORE DRIVE  
SUITE 215  
MIAMI, FL 33132 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: BEDARD DENNIS

02/08/2012

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: LATTES, JEAN-CLAUDE  
Address: 555 NE 15TH STREET, SUITE 200  
City-St-Zip: MIAMI, FL 33132 US

Title: MGR  
Name: GUIGUI, DANIEL  
Address: 555 NE 15TH STREET, SUITE 200  
City-St-Zip: MIAMI, FL 33132 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: LATTES JEAN-CLAUDE

MGR

02/08/2012

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