

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012060

Entity Name: GIAN LABLAK USA LLC

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4195 S. TAMiami TR.
166
VENICE, FL 34293

Current Mailing Address:

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

New Mailing Address:

4195 S. TAMiami TR.
166
VENICE, FL 34293

FEI Number: 46-0524654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BEDARD, DENNIS
1717 N. BAYSHORE DR.
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: DENNIS BEDARD

02/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LANOIR, GIAN
Address: 23 EUGENE MARZIANO, 1227 ACACIAS
City-St-Zip: GENEVE SWITZERLAND,

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: GIAN LANOIR

MGRM

02/26/2011

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