

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042499

Entity Name: CAFPI USA LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

7522 WILES RD., STE 101-B
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

7522 WILES RD., STE 101-B
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 46-0525314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELMALEH, VANESSA
407 LINCOLN RD
12F
MIAMI, FL 33139 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: ASSOULINE, ELIE
Address: 8010 WEST LEITNER DR
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: MGRM
Name: ASSOULINE, LAURENCE
Address: 8010 WEST LEITNER DR
City-St-Zip: CORAL SPRINGS, FL 33067 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: ELIE ASSOULINE

MGRM

04/11/2011

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