

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042499

Entity Name: CAFPI USA LLC

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

2858 N UNIVERSITY DR
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

2858 N UNIVERSITY DR
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 46-0525314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: LAURENCE ASSOULINE

MGRM

03/30/2012

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