

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080819

Entity Name: ACANTHUS USA, LLC

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

999 PONCE DE LEON BLVD., SUITE 1045
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

999 PONCE DE LEON BLVD., SUITE 1045
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 37-1606876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCARIZ, HIRAM
999 PONCE DE LEON BLVD., SUITE 1045
CORAL GABLES, FL 33134 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: MGR
Name: BANFI, MARIA CRISTINA
Address: VIALE DELLA PACE 10
City-St-Zip: 41049 SASSUOLO (MO), ITALY, XX

Title: MGR
Name: BANFI, ANDREA
Address: VIALE DELLA PACE 10
City-St-Zip: 41049 SASSUOLO (MO), ITALY, XX

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: ANDREA BANFI

MGR

03/25/2011

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