

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099323

Entity Name: FRANCK DE ROCHE USA, LLC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

175 SW 7TH STREET
SUITE 1900
FORT LAUDERDALE, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

175 SW 7TH STREET
SUITE 1900
FORT LAUDERDALE, FL 33130 US

New Mailing Address:

FEI Number: 27-5091392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, GLENN M
150 SOUTH PINE ISLAND ROAD
SUITE 400
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

COOPER, GLENN M
1200 EAST LAS OLAS BOULEVARD
SUITE 400
FORT LAUDERDALE, FL 33301 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: GLENN M. COOPER

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BONIN, CHRISTOPHE
Address: 4 AVENUE DE FRIEDLAND
City-St-Zip: PARIS, -- 75008 FR

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: CHRISTOPHE BONIN

MGRM

03/22/2011

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