

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104870

Entity Name: DYP USA, LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

840 E. OAKLAND PARK BLVD.
SUITE 110
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

840 E. OAKLAND PARK BLVD.
SUITE 110
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 80-0653900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, ALAN B
100 W. CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309 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: PORAT, YOSEF
Address: 840 E. OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGR
Name: BINENDELD, DINA PORAT
Address: 840 E. OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33334

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: YOSEF PORAT

MGR

04/13/2011

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