

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113593

Entity Name: NESDAM USA, LLC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

255 ALHAMBRA CIRCLE
SUITE 800
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

255 ALHAMBRA CIRCLE
SUITE 800
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SETH Z. JOSEPH, P.A.
255 ALHAMBRA CIRCLE
SUITE 800
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: MADSEN, CARL F
Address: 255 ALHAMBRA CIRCLE, SUITE 800
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: MADSEN, NATACHA B
Address: 255 ALHAMBRA CIRCLE, SUITE 800
City-St-Zip: CORAL GABLES, FL 33134 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: CARL FREDERIC MADSEN

MGR

01/27/2011

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