

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113593

Entity Name: NESDAM USA, LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

255 ALHAMBRA CIRCLE
SUITE 800
CORAL GABLES, FL 33134 US

Current Mailing Address:

255 ALHAMBRA CIRCLE
SUITE 800
CORAL GABLES, FL 33134 US

New Principal Place of Business:

255 ALHAMBRA CIRCLE
SUITE 1250
CORAL GABLES, FL 33134 US

New Mailing Address:

255 ALHAMBRA CIRCLE
SUITE 1250
CORAL GABLES, FL 33134 US

FEI Number: 27-4687299

FEI Number Applied For ()

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:

SETH Z. JOSEPH, P.A.
255 ALHAMBRA CIRCLE
SUITE 1250
CORAL GABLES, FL 33134 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: SETH Z JOSEPH

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MADSEN, CARL F
Address: 255 ALHAMBRA CIRCLE, SUITE 1250
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: MADSEN, NATACHA B
Address: 255 ALHAMBRA CIRCLE, SUITE 1250
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 F MADSEN

MGR

04/17/2012

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