

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115538

Entity Name: MARCOUL USA LLC

FILED  
Apr 21, 2011  
Secretary of State

**Current Principal Place of Business:**

12020 VILLANOVA DR.  
UNIT 101  
ORLANDO, FL 32837 US

**New Principal Place of Business:**

12020 VILLANOVA DRIVE.  
UNIT 101  
ORLANDO, FL 32837 US

**Current Mailing Address:**

1584 DU CHEVROTIN  
LONGUEUIL, QU JN4 1N5 CA

**New Mailing Address:**

1584 DU CHEVROTIN  
LONGUEUIL, QU J4N 1N5 CA

FEI Number: 33-1219413

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

THE LAW OFFICES OF NICK SPRADLIN, PLLC  
12000 NORTH DALE MABRY HWY  
SUITE 110  
TAMPA, FL 33618 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: MGRM  
Name: COULOMBE, MARTIN  
Address: 1584 DU CHEVROTIN  
City-St-Zip: LONGUEUIL, QU J4N 1N5 CA

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: MARTIN COULOMBE

MGRM

04/21/2011

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