

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 20, 2011
Secretary of State**

DOCUMENT# L10000115538

Entity Name: MARCOUL USA LLC

Current Principal Place of Business:

12020 VILLANOVA DRIVE.
UNIT 101
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

1584 DU CHEVROTIN
LONGUEUIL, QU J4N 1N5 CA

New Mailing Address:

11656 NOTRE-DAME EST
POINTE-AUX-TREMBLES, QU H1B2X5 CA

FEI Number: 33-1219413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 11656 NOTRE-DAME EST
City-St-Zip: POINTE-AUX-TREMBLES, QU H1B2X5 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

10/20/2011

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