

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115594

Entity Name: BFP USA LLC

FILED
Jul 29, 2011
Secretary of State

Current Principal Place of Business:

1360 CENTER COURT RIDGE, UNIT 404
REUNION, FL 34747

New Principal Place of Business:

1360 CENTER COURT RIDGE, UNIT 401
REUNION, FL 34747

Current Mailing Address:

1360 CENTER COURT RIDGE, UNIT 404
REUNION, FL 34747

New Mailing Address:

1360 CENTER COURT RIDGE, UNIT 401
REUNION, FL 34747

FEI Number: 45-0678467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON SACHS, P.A.
7680 UNIVERSAL BLVD., SUITE 100
ORLANDO, FL 32819 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: BFP, A FRENCH CORP
Address: 7, ROUTE DE LA CROIX
City-St-Zip: EU, FRANCE, NA 76260 FR

Title: MGR
Name: PLATEL, FREDERIC
Address: 64, BLVD. VICTOR HUGO
City-St-Zip: EU, FRANCE, NA 76260 FR

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: FREDERIC PLATEL

REP

07/29/2011

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