

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115594

Entity Name: BFP USA LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

1360 CENTER COURT RIDGE, UNIT 401
REUNION, FL 34747

New Principal Place of Business:

Current Mailing Address:

1360 CENTER COURT RIDGE, UNIT 401
REUNION, FL 34747

New Mailing Address:

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:

HENDERSON SACHS, P.A.
8240 EXCHANGE DRIVE
SUITE C6
ORLANDO, FL 32819 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: JOSHUA SACHS

01/06/2012

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

MGR

01/06/2012

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