

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124579

Entity Name: SHIM HOLDINGS U.S.A., LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

929 BLUEWOOD TERRACE
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

929 BLUEWOOD TERRACE
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 27-4177767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOCRON, SALOMON
929 BLUEWOOD TER
WESTON, FL 33327 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: CHOCRON, SALOMON
Address: 929 BLUEWOOD TERRACE
City-St-Zip: WESTON, FL 33327 US

Title: MGRM
Name: CHOCRON, SHERYL E
Address: 929 BLUEWOOD TERRACE
City-St-Zip: WESTON, FL 33327 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: SALOMON CHOCRON

MGRM

02/21/2011

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