

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001255

FILED
Feb 07, 2012
Secretary of State

Entity Name: SG USA MANAGEMENT LLC

Current Principal Place of Business:

1000 WEST AVENUE
APT. 914
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

2801 FLORIDA AVENUE
424
MIAMI, FL 33133 US

Current Mailing Address:

1000 WEST AVENUE
APT. 914
MIAMI BEACH, FL 33139 US

New Mailing Address:

2801 FLORIDA AVENUE
424
MIAMI, FL 33133 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLODOWICZ, ANDREA R
1000 WEST AVENUE
APT. 914
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SLODOWICZ, ANDREA R
2801 FLORIDA AVENUE
424
MIAMI, FL 33133 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: ANDREA SLODOWICZ

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SLODOWICZ, SERGIO A
Address: LUIS VIALE 1276
City-St-Zip: BUENOS AIRES, XX 1416 AR

Title: MGRM
Name: NISENBAUM, GLORIA E
Address: LUIS VIALE 1276
City-St-Zip: BUENOS AIRES, XX 1416 AR

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: SERGIO SLODOWICZ

MGRM

02/07/2012

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