

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004063

Entity Name: REP. M. KNOLL USA, LLC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

734 LAVENDER CIRCLE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

734 LAVENDER CIRCLE
WESTON, FL 33327

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRISTAN BOURGOIGNIE, P.A.
1200 ANASTASIA AVENUE
SUITE 410
CORAL GABLES, FL 33134 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: KNOLL, MANFREDO
Address: 734 LAVENDER CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: KNOLL, ROBERTO
Address: 734 LAVENDER CIRCLE
City-St-Zip: WESTON, FL 33327

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: MANFREDO KNOLL

MGRM

01/11/2012

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