

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011196

Entity Name: SADHL HOLDINGS USA LLC

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

14 RUE BRUXELLES
PARIS, 75009 FR

New Principal Place of Business:

14 RUE BRUXELLES
PARIS, FR 75009 FR

Current Mailing Address:

C/O ROCCO BASSO 604 JOHNS LANDING WAY
OAKLAND, FL 34787 US

New Mailing Address:

604 JOHNS LANDING WAY
OAKLAND, FL 34787

FEI Number: 27-4690473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASSO, ROCCO
604 JOHNS LANDING WAY
OAKLAND, FL 34787 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: PATRICK LUCAS
Address: 14 RUE BRUXELLES
City-St-Zip: PARIS, FR 75009 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: PATRICK LUCAS

MGRM

03/15/2012

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