

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017881

Entity Name: ALEX II USA, LLC

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

7491 W. OAKLAND PARK BLVD.,
S-306
LAUDERHILL, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

7491 W. OAKLAND PARK BLVD.,
S-306
LAUDERHILL, FL 33319 US

New Mailing Address:

FEI Number: 90-0669033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAULT, MICHEL
7491 W. OAKLAND PARK BLVD.
S-306
LAUDERDALE, FL 33319 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: ROUSSEAU, NATHALIE
Address: 7491 W. OAKLAND PARK BLVD., S-306
City-St-Zip: LAUDERHILL, FL 33319 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: NATHALIE ROUSSEAU

MGRM

02/28/2012

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