

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000024802

Entity Name: MIGUETT USA, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2910 NW 105TH LANE
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

PO BOX 451164
SUNRISE, FL 33345

New Mailing Address:

FEI Number: 27-5224710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, TABITHA
2910 NW 105TH LANE
SUNRISE, FL 33322 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: RIVERA, TABITHA
Address: 2910 NW 105TH LANE
City-St-Zip: SUNRISE, FL 33322

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: TABITHA RIVERA

MGR

04/30/2012

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