

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025767

Entity Name: ART CONNEXION USA LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

407 LINCOLN RD
12F
MIAMI, FL 33139 US

New Principal Place of Business:

5979 ALTON RD
MIAMI BEACH, FL 33140 US

Current Mailing Address:

407 LINCOLN RD
12F
MIAMI, FL 33139 US

New Mailing Address:

100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 US

FEI Number: 90-0665132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELMALEH, VANESSA
407 LINCOLN RD
12F
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

JADE ASSOCIATES MIAMI INC
100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 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: OLIVIER SUREAU

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DUFLOO, THIERRY
Address: 5979 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM
Name: SARL IMMOBILIERE 19.5
Address: LOU MAZET, 31 AV DE LA CHENERAIE
City-St-Zip: GASSIN, FR 83580- FR

Title: MGRM
Name: DUFLOO, CORINNE
Address: 5979 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33140 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: THIERRY DUFLOO

MGRM

04/18/2012

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