2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027179

Entity Name: DEGIL USA, LLC

FILED Apr 12, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

3935 PEMBROKE ROAD HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

3935 PEMBROKE ROAD HOLLYWOOD, FL 33021 US

FEI Number: 45-1440678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENZAQUEN, GIL 15901 COLLINS AVENUE, SUITE 905 SUNNY ISLES BEACH, FL 33160 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SABBAGH, AYASH

Address: 15901 COLLINS AVENUE, SUITE 905 City-St-Zip: SUNNY ISLES BEACH, FL 33160 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 Statues.

SIGNATURE: AYASH SABBAGH MGR 04/12/2012