

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030352

FILED
Apr 11, 2012
Secretary of State

Entity Name: GARBEL USA PROPERTIES LLC

Current Principal Place of Business:

950 BRICKELL BAY DRIVE
PENTHOUSE 5505
MIAMI, FL 3131 US

New Principal Place of Business:

Current Mailing Address:

950 BRICKELL BAY DRIVE
PENTHOUSE 5505
MIAMI, FL 3131 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DOSSA, FRANCK
1900 N BAYSHORE DR - APT 1611
MIAMI, FL 33132 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: MGR
Name: GARNERO, JEAN-PIERRE
Address: 950 BRICKELL BAY DRIVE #5505
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: GARNERO, DOMINIQUE
Address: 950 BRICKELL BAY DRIVE #5505
City-St-Zip: MIAMI, FL 33131 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: JP. GARNERO

MGR

04/11/2012

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