

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045936

FILED
Jan 12, 2012
Secretary of State

Entity Name: GROUPE DUSABLON USA, LLC.

Current Principal Place of Business:

108 MARINE CT
PEMBROKE PARK, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

108 MARINE CT
PEMBROKE PARK, FL 33009 US

New Mailing Address:

7491 W, OAKLAND PARK BLVD SUITE 306
LAUDERHILL, FL 33319 US

FEI Number: 61-1671970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUSABLON, DENIS
108 MARINE CT
PEMBROKE PARK, FL 33009 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: DUSABLON, DENIS
Address: 108 MARINE CT
City-St-Zip: PEMBROKE PARK, FL 33009 US

Title: MGRM
Name: TURCOTTE DUSABLON, CAROLE
Address: 108 MARINE COURT
City-St-Zip: PEMBROKE PARK, FL 33009 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: DENIS DUSABLON

MGRM

01/12/2012

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