

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053149

Entity Name: C-G USA, LLC

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

877 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

877 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 80-0718512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: HAAKON GARDER, CARL
Address: 877 EAST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: ST
Name: HAAKON GARDER, CARL
Address: 877 EAST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

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: CARL HAAKON GARDER

MGR

03/22/2012

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