

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062792

Entity Name: BOSGARD USA, LLC

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

16199 SW
54TH CT
MIRAMAR, FL 33027

New Principal Place of Business:

1535 THREE VILLAGE ROAD
WESTON, FL 33326

Current Mailing Address:

16199 SW
54TH CT
MIRAMAR, FL 33027

New Mailing Address:

1535 THREE VILLAGE ROAD
WESTON, FL 33326

FEI Number: 80-0734419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, PARRISH M
16199 SW 54TH CT
MIRAMAR, FL 33027 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: GARCIA, FRANCISCO G
Address: AVE, AGRACIADA 2323
City-St-Zip: MONTEVIDEO, UY 11800 UY

Title: MGRM
Name: BOSCA, ALICIA A
Address: ARTIGAS 1053
City-St-Zip: PANDO, UY 91000 UY

Title: MGRM
Name: BOSCA, MAGELA
Address: CANELONES 1211
City-St-Zip: PANDO, UY 91000 UY

Title: MGRM
Name: DI GIORNO, JOSE A
Address: TREINTA Y TRES 990
City-St-Zip: PANDO, UY 91000 UY

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: ALICIA A. BOSCA

MGR

04/21/2012

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