

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000090171

Entity Name: S&Y USA LLC

**FILED**  
**Apr 23, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

555 NE 15TH STREET  
SUITE 200  
MIAMI, FL 33132 US

**New Principal Place of Business:**

**Current Mailing Address:**

555 NE 15TH STREET  
SUITE 200  
MIAMI, FL 33132 US

**New Mailing Address:**

FEI Number: 32-0350345

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

BEDARD, DENNIS  
1717 NORTH BAYSHORE DRIVE  
SUITE 215  
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: GRAND, SYLVIE  
Address: 29, RUE EDMOND ROSTAND  
City-St-Zip: MARSEILLE, FR 13006 FR

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: GRAND SYLVIE

MGR

04/23/2012

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