

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091638

Entity Name: ARAGON GROUP USA, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

C/O 5255 NORTH FEDERAL HIGHWAY SUITE 300
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

C/O 5255 NORTH FEDERAL HIGHWAY SUITE 300
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 45-2961006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, MITCHELL F
4000 HOLLYWOOD BLVD. SUITE 485-SOUTH
HOLLYWOOD, FL 33021 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: MGRS
Name: SMOLENS, IRA
Address: C/O 5255 NORTH FEDERAL HIGHWAY SUITE 300
City-St-Zip: BOCA RATON, FL 33428

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: IRA SMOLENS

MGR

04/27/2012

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