

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000096031

Entity Name: ADEC USA LLC

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

2000 BAY DRIVE WEST
408
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

2000 BAY DRIVE WEST
408
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 45-3058014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUCHAT, ALEXIS
2000 BAY DRIVE WEST
408
MIAMI BEACH, FL 33141 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: NEUCHAT, ALEXIS
Address: 2000 BAY DRIVE WEST STE 408
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGR
Name: NEUCHAT, DELPHINE
Address: 2000 BAY DRIVE WEST STE 408
City-St-Zip: MIAMI BEACH, F 33141 US

Title: MGR
Name: BENICHAY, BRIGITTE
Address: 1422 NE 105 ST
City-St-Zip: MIAMI SHORES, FL

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: ALEXIS NEUCHAT

MGR

03/08/2012

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