

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000101506

Entity Name: SAC USA, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

1700 SOUTH RED ROAD
SUITE 219
MIAMI, FL 33155

New Principal Place of Business:

1700 SOUTH RED ROAD
SUITE 219
MIAMI, FL 33155 UN

Current Mailing Address:

1700 SOUTH RED ROAD
SUITE 219
MIAMI, FL 33155

New Mailing Address:

FEI Number: 35-2420431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEYER & ASSOCIATES EA, PA
1700 SOUTH RED ROAD
219
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

HEYER & ASSOCIATES EA, PA
2525 PONCE DE LEON BLVD SUITE 300
CORAL GABLES, FL 33134 US

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: RALF F HEYER

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONSTABLE, LUDWIG
Address: 1700 SOUTH RED ROAD SUITE 219
City-St-Zip: MIAMI, FL 33155

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: LUDWIG CONSTABLE

MGRM

04/29/2012

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