

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107231

Entity Name: SOFREE USA LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

8493 BAYMEADOWS WAY
SUITE 6
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

8493 BAYMEADOWS WAY
SUITE 6
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 36-4708993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LABERGE, SYLVIE L
8493 BAYMEADOWS WAY
SUITE 6
JACKSONVILLE, FL 32256 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: LABERGE, SYLVIE
Address: 8493 BAYMEADOWS WAY SUITE 6
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM
Name: LABERGE, ROBERT L JR
Address: 8493 BAYMEADOWS WAY, SUITE 6
City-St-Zip: JACKSONVILLE, FL 32256

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: SYLVIE LABERGE

MGRM

04/26/2012

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