

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111783

Entity Name: C&D GROUP USA, LLC

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

915 NW 1ST AVE
SUITE H1014
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

915 NW 1ST AVE
SUITE H1014
MIAMI, FL 33136

New Mailing Address:

FEI Number: 45-3669116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTAFARANO, CAROLINA A
915 NW 1ST AVE
APT H1014
MIAMI, FL 33136 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: STEIN, DAVID P
Address: 915 NW 1ST AVE, APT H1014
City-St-Zip: MIAMI, FL 33136

Title: MGR
Name: BATTAFARANO, CAROLINA A
Address: 915 NW 1ST AVE, APT H1014
City-St-Zip: MIAMI, FL 33136

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: CAROLINA BATTAFARANO

MGR

04/06/2012

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