

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121791

FILED
Apr 24, 2012
Secretary of State

Entity Name: SYLMAR INVESTMENT US, LLC

Current Principal Place of Business:

490 SAWGRASS CORPORATE PARKWAY
SUITE 200
SUNRISE, FL 33325

New Principal Place of Business:

Current Mailing Address:

490 SAWGRASS CORPORATE PARKWAY
SUITE 200
SUNRISE, FL 33325

New Mailing Address:

FEI Number: 45-3678982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRINBERG, ENRIQUE
490 SAWGRASS CORPORATE PARKWAY
SUITE 200
SUNRISE, FL 33325 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: MGMR
Name: SYLMAR INVESTMENT CORP
Address: P.O. BOX 662, ROAD TOWN
City-St-Zip: TORTOLA, VI 00000 VI

Title: MGMR
Name: GRINBERG, ENRIQUE
Address: 490 SAWGRASS CORPORATE PARKWAY, SUITE 200
City-St-Zip: SUNRISE, FL 33325

Title: MGR
Name: GRINBERG, SONIA D
Address: 490 SAWGRASS CORPORATE PARKWAY, SUITE 200
City-St-Zip: SUNRISE, FL 33325

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: ENRIQUE GRINBERG

MGRM

04/24/2012

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