

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130147

Entity Name: US BONNET USA LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

555 NE 15TH STREET
SUITE 200
MIAMI, FL 33132

New Principal Place of Business:

555 NE 15TH STREET
SUITE 200
MIAMI, FL 33132 US

Current Mailing Address:

555 NE 15TH STREET
SUITE 200
MIAMI, FL 33132

New Mailing Address:

555 NE 15TH STREET
SUITE 200
MIAMI, FL 33132 US

FEI Number: 38-3857673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEDARD, DENNIS R
1717 N. BAYSHORE DRIVE
SUITE 215
MIAMI, FL 33132 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: BONNET, JEAN-BAPTISTE F
Address: 12 LA NOE
City-St-Zip: SAINT-MARS DE COUTAIS, FR 44680 FR

Title: MGR
Name: ROUAULT, BENEDICTE J
Address: 12 LA NOE
City-St-Zip: SAINT-MARS DE COUTAIS, FR 44680 FR

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: BONNET JEAN-BAPTISTE

MGR

04/23/2012

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