

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131807

Entity Name: COMPRESSPORT USA LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

2859 COCONUT AVENUE
MIAMI, FL 33133

New Principal Place of Business:

501 BRICKELL KEY DRIVE
SUITE 102
MIAMI, FL 33131

Current Mailing Address:

2859 COCONUT AVENUE
MIAMI, FL 33133

New Mailing Address:

501 BRICKELL KEY DRIVE
SUITE 102
MIAMI, FL 33131

FEI Number: 45-3835639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMAS, ALBERT
2859 COCONUT AVENUE
MIAMI, FL 33133 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: COMPRESSPORT INTERNATIONAL SA
Address: RUE DE L'ATHENEE 22. CASE POSTALE 309
City-St-Zip: GENEVE 1211. SWITZERLAND, -- N/A --

Title: MGRM
Name: COMAS, ALBERT
Address: 2859 COCONUT AVENUE
City-St-Zip: MIAMI, FL 33133

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: ALBERT COMAS

MGMR

04/23/2012

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