

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134562

Entity Name: CALYPSO USA LLC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

160 W CAMINO REAL
#286
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

160 W CAMINO REAL
#286
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 45-3933164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORCHIA, ERIC
160 W CAMINO REAL
#286
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
204
PEMBROKE PINES, FL 33026 US

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: PATRICK MOYAL

01/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAUSSIN-BELLON, MICHELLE
Address: 1 RUE DU PLAT
City-St-Zip: LYON 2E, FR 69000 FR

Title: MGRM
Name: CALDAIROU, ALOYS
Address: 1 RUE DU PLAT
City-St-Zip: LYON 2E, FR 69000 FR

Title: MGRM
Name: CALDAIROU, ARTHAUD
Address: 1 RUE DU PLAT
City-St-Zip: LYON 2E, FR 69000 FR

Title: MGRM
Name: CALDAIROU, AMAURY
Address: 13 RUE DES ECOUFFES
City-St-Zip: PARIS 4E, FR 75000 FR

Title: MGRM
Name: CALDAIROU, AURELIEN
Address: 77 RUE PARMENTIER
City-St-Zip: LYON 7E, FR 69000 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: MICHELLE CAUSSIN-BELLON

MGRM

01/12/2012

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