

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001806

Entity Name: CHADWICK GROUP USA, LC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3410 GALT OCEAN DR. SUITE 1803-N
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3410 GALT OCEAN DR. SUITE 1803-N
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0864037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGAN, WALTER J
3410 GALT OCEAN DR. SUITE 1803-N
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

COHEN, DOUGLAS A
7425 ANDORRA PL
BOCA RATON, FL 33433 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: DOUGLAS A. COHEN

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PAGAN, WALTER
Address: 3410 GALT OCEAN DR. SUITE 1803-N
City-St-Zip: FT LAUDERDALE, FL 33308

Title: MGR
Name: PAGAN, GAIL
Address: 3410 GALT OCEAN DR. SUITE 1803-N
City-St-Zip: FT LAUDERDALE, FL 33308

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: WALTER PAGAN

MGR

04/28/2011

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