

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000813

FILED
Apr 23, 2010
Secretary of State

Entity Name: THG USA, LLC

Current Principal Place of Business:

6601 LYONS ROAD
SUITE C -10
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6601 LYONS ROAD
SUITE C -10
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 22-3528994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: THG USA INC.
Address: 420 LEXINGTON AVE SUITE 850
City-St-Zip: NEW YORK, NY 10170

Title: MGRM
Name: THG PARIS INC.
Address: 420 LEXINGTON AVE SUITE 850
City-St-Zip: NEW YORK, NY 10170

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: THG PARIS INC.

MGRM

04/23/2010

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