

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M00000000813

**FILED**  
**Apr 07, 2011**  
**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.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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:** 10 EAST 40TH ST, SUITE 3310  
**City-St-Zip:** NEW YORK, NY 10016

**Title:** MGRM  
**Name:** THG PARIS INC.  
**Address:** 10 EAST 40TH ST, SUITE 3310  
**City-St-Zip:** NEW YORK, NY 10016

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:** DEBORAH NILSON

SECR

04/07/2011

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