

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000813

FILED
Apr 11, 2012
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

04/11/2012

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