

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003794

Entity Name: OVIVO USA, LLC

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

4255 LAKE PARK BLVD.
SUITE 100
SALT LAKE CITY, UT 84120 US

New Principal Place of Business:

Current Mailing Address:

4255 LAKE PARK BLVD.
SUITE 100
SALT LAKE CITY, UT 84120 US

New Mailing Address:

FEI Number: 76-0742644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERREAULT, LAURENT
1300 SOUTH OCEAN BLVD., SUITE 704
POMPANO BEACH, FL 33062 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: MGR
Name: VERREAULT, RICHARD
Address: 2001 MCGILL COLLEGE, BUREAU 25100
City-St-Zip: MONTREAL, CANADA, QC H3A 1G1 CA

Title: MGR
Name: BARBEAU, MARC
Address: 22 RUE PIERRE-MENDES
City-St-Zip: TORCY, FRANCE, FR 77200 FR

Title: MGR
Name: PRICE, DENNIS
Address: 4255 LAKE PARK BLVD. SUITE 100
City-St-Zip: SALT LAKE CITY, UT 84120 US

Title: MGR
Name: PORTEOUS, JIM
Address: 2404 RUTLAND DRIVE
City-St-Zip: AUSTIN, TX 78758 US

Title: MGR
Name: HOLLIMAN, WAYNE
Address: 2404 RUTLAND DRIVE
City-St-Zip: AUSTIN, TX 78758 US

Title: MGR
Name: DUBE, YVON
Address: 2001 MCGILL COLLEGE, BUREAU 25100
City-St-Zip: MONTREAL, CANADA, QC H3A 1G1 CA

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: DENNIS PRICE

MGR

02/01/2012

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