

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002539

Entity Name: DEWITT AMERICA, L.L.C.

FILED
Feb 03, 2010
Secretary of State

Current Principal Place of Business:

4330 NE 2ND AVENUE
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4330 NE 2ND AVENUE
MIAMI, FL 33137

New Mailing Address:

FEI Number: 35-2253708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ALEXANDER
4330 NE 2ND AVENUE
MIAMI, FL 33137 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: MONTRES DEWITT AA
Address: ROUTE DE PRESSY 28 1253
City-St-Zip: VENDOEUVRES SWITZERLAND,

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: ALEXANDER RODRIGUEZ

MGM

02/03/2010

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