2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1000000111

Entity Name: EGGERSMANN USA, LLC

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

150 E 58TH STREET 10TH FLOOR NEW YORK, NY 101550002

Current Mailing Address: New Mailing Address:

150 E 58TH STREET 10TH FLOOR NEW YORK, NY 101550002

FEI Number: 20-1880748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOLTOFF, MICHAEL 1855 GRIFFIN ROAD SUITE C DANIA BEACH, FL 33004 US

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: SOLTOFF, MICHAEL
Address: 4856 TAIL OAK COURT
City-St-Zip: DOYLESTOWN, PA 18901

Title: MGRM

Name: THE WESTVIEW GROUP, INC
Address: 5 WESTVIEW CIRCLE
City-St-Zip: SLEEPY HOLLOW, NY 10591

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 Statues.

SIGNATURE: MICHAEL SOLTOFF MEMB 01/06/2011