

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000111

Entity Name: EGGERSMANN USA, LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1880748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLTOFF, MICHAEL
1855 GRIFFIN ROAD SUITE C
DANIA BEACH, FL 33004 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: CEO
Name: SOLTOFF, MICHAEL
Address: 4856 TALL OAK COURT
City-St-Zip: DOYLESTOWN, PA 18901

Title: REP
Name: THE WESTVIEW GROUP, INC
Address: 3 RIDGEVIEW CT.
City-St-Zip: IRVINGTON, NY 10533

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: SANDRA SOLTOFF

MNGR

02/08/2012

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