

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001358

Entity Name: GRG USA LLC

FILED  
Jan 05, 2011  
Secretary of State

## Current Principal Place of Business:

C/O GROUPE DYNAMITE INC.  
5592 FERRIER STREET, MOUNT-ROYAL, QUEBEC  
CANADA H4P1M2, XX

## Current Mailing Address:

C/O GROUPE DYNAMITE INC.  
5592 FERRIER STREET, MOUNT-ROYAL, QUEBEC  
CANADA H4P1M2, XX

## New Principal Place of Business:

C/O GROUPE DYNAMITE INC.  
5592 FERRIER STREET, MOUNT-ROYAL, QUEBEC  
CANADA H4P1M2, XX XX

## New Mailing Address:

C/O GROUPE DYNAMITE INC.  
5592 FERRIER STREET, MOUNT-ROYAL, QUEBEC  
CANADA H4P1M2, XX XX

FEI Number: 98-0524008

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE CORPORATION TRUST COMPANY  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: GRG USA HOLDINGS, INC.  
Address: 1209 ORANGE STREET  
City-St-Zip: WILMINGTON, DE 19801

Title: PRES  
Name: MARTINI, ANNA  
Address: C/O GROUPE DYNAMITE INC. 5592 FERRIER ST.  
City-St-Zip: MOUNT-ROYAL, QUEBEC, CANADA, XX H4P1M2

Title: CEO  
Name: LUTFY, ANDREW  
Address: C/O GROUPE DYNAMITE INC. 5592 FERRIER ST.  
City-St-Zip: MOUNT-ROYAL, QUEBEC, CANADA, XX H4P1M2

Title: SECR  
Name: ROY, CHRISTIAN  
Address: C/O GROUPE DYNAMITE INC. 5592 FERRIER ST.  
City-St-Zip: MOUNT-ROYAL, QUEBEC, CANADA, XX H4P1M2

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: CHRISTIAN ROY

SECR

01/05/2011

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