

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001358

Entity Name: GRG USA LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

04/10/2012

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