

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001627

Entity Name: HEXIS USA LLC

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

C/O BIERCE & KENERSON, P.C.
420 LEXINGTON AVE., SUITE 2920
NEW YORK, NY 10170

New Principal Place of Business:

Current Mailing Address:

C/O BIERCE & KENERSON, P.C.
420 LEXINGTON AVE., SUITE 2920
NEW YORK, NY 10170

New Mailing Address:

FEI Number: 80-0701831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: ROLLFS OF ROELOFS, WILLEM
Address: C/O HEXIS,Z.I. HORIZONS SUD, CS970003
City-St-Zip: FRONTIGNAN CEDEX,FRANCE, FR 34118 FR

Title: MGR
Name: MATEU, MICHEL
Address: C/O HEXIS,Z.I. HORIZONS SUD, CS970003
City-St-Zip: FRONTIGNAN CEDEX,FRANCE, FR 34118 FR

Title: MGR
Name: COSSARD, HERVE
Address: C/O HEXIS,Z.I. HORIZONS SUD, CS970003
City-St-Zip: FRONTIGNAN CEDEX,FRANCE, FR 34118 FR

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: WILLEM ROLLFS OF ROELOFS

MGR

02/27/2012

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