

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005681

FILED  
May 01, 2012  
Secretary of State

**Entity Name:** GRACE LUXEMBOURG S.A.R.L. LLC

**Current Principal Place of Business:**

5400 BROKEN SOUND BLVD. N.W., #300  
BOCA RATON, FL 334873508

**New Principal Place of Business:**

6001 BROKEN SOUND PARKWAY, NW  
SUITE 600  
BOCA RATON, FL 334873508

**Current Mailing Address:**

5400 BROKEN SOUND BLVD. N.W., #300  
BOCA RATON, FL 334873508

**New Mailing Address:**

6001 BROKEN SOUND PARKWAY, NW  
SUITE 600  
BOCA RATON, FL 334873508

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MGRM  
Name: MICHAEL, DAVID  
Address: 6001 BROKEN SOUND PARKWAY, NW #600  
City-St-Zip: BOCA RATON, FL 334873508

Title: MGRM  
Name: FILON, ELYSE  
Address: 6001 BROKEN SOUND PARKWAY, NW #600  
City-St-Zip: BOCA RATON, FL 334873508

Title: MGRM  
Name: NIELSEN, ALEXANDER  
Address: 6001 BROKEN SOUND PARKWAY, NW #600  
City-St-Zip: BOCA RATON, FL 334873508

Title: MGRM  
Name: ROLLAND, SANDRA  
Address: 6001 BROKEN SOUND PARKWAY, NW #600  
City-St-Zip: BOCA RATON, FL 334873508

Title: MGRM  
Name: BELTJENS, RENE  
Address: 6001 BROKEN SOUND PARKWAY, NW #600  
City-St-Zip: BOCA RATON, FL 334873508

Title: MGRM  
Name: BEUKEN, VALERY  
Address: 6001 BROKEN SOUND PARKWAY, NW #600  
City-St-Zip: BOCA RATON, FL 334873508

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: ELYSE FILON

MGRM

05/01/2012

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