2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059126 Entity Name: PHV USA, LLC

Current Principal Place of Business:

3916 PASSION FLOWER RD COCONUT CREEK. FL 33073

Current Mailing Address:

3916 PASSION FLOWER RD COCONUT CREEK. FL 33073

FEI Number: 30-0780291 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMORIM, ANAIE 8570 OLD TOWNE WAY BOCA RATON, FL 33433 US

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

FILED Mar 28, 2014

Secretary of State

CC4084353744

Authorized Person(s) Detail:

Title MGRM

Name VASCONCELOS, PAULO H Address 3916 PASSION FLOWER RD City-State-Zip: COCONUT CREEK FL 33073

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAULO VASCONCELOS

MGR

03/28/2014