2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104870 Entity Name: DYP USA, LLC

Current Principal Place of Business:

840 E. OAKLAND PARK BLVD. SUITE 110

FORT LAUDERDALE, FL 33334

Current Mailing Address:

840 E. OAKLAND PARK BLVD. SUITE 110

FORT LAUDERDALE, FL 33334

FEI Number: 80-0653900 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHN, ALAN B 100 W. CYPRESS CREEK ROAD SUITE 700 FORT LAUDERDALE, FL 33309 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 Apr 17, 2013

Secretary of State

CC7645008043

Authorized Person(s) Detail:

Title MGR Title MGR

Name PORAT, YOSEF Name BINENDELD, DINA PORAT 840 E. OAKLAND PARK BLVD. Address 840 E. OAKLAND PARK BLVD. Address FORT LAUDERDALE FL 33334 City-State-Zip: FORT LAUDERDALE FL 33334 City-State-Zip:

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/17/2013 SIGNATURE: PORAT, YOSEF **MGR**