

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030352

Entity Name: GARBEL USA PROPERTIES LLC

Current Principal Place of Business:

950 BRICKELL BAY DRIVE
PENTHOUSE 5505
MIAMI, FL 33131

Current Mailing Address:

950 BRICKELL BAY DRIVE
PENTHOUSE 5505
MIAMI, FL 33131 US

FEI Number: APPLIED FOR

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DOSSA, FRANCK
1900 N BAYSHORE DR - APT 1611
MIAMI, FL 33132 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

Authorized Person(s) Detail :

Title MGR
Name GARNERO, JEAN-PIERRE
Address 950 BRICKELL BAY DRIVE #5505
City-State-Zip: MIAMI FL 33131

Title MGR
Name GARNERO, DOMINIQUE
Address 950 BRICKELL BAY DRIVE #5505
City-State-Zip: MIAMI FL 33131

Title IT MGR
Name GARNERO, PHILIP K
Address 950 BRICKELL BAY DRIVE
PENTHOUSE 5505
City-State-Zip: MIAMI FL 33131

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.

SIGNATURE: JEAN-PIERRE GARNERO

MGR

03/26/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date