

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091638

Entity Name: ARAGON GROUP USA, LLC

Current Principal Place of Business:

C/O 5255 NORTH FEDERAL HIGHWAY SUITE 300
BOCA RATON, FL 33428

Current Mailing Address:

C/O 5255 NORTH FEDERAL HIGHWAY SUITE 300
BOCA RATON, FL 33428

FEI Number: 45-2961006

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREEN, MITCHELL F
4000 HOLLYWOOD BLVD. SUITE 485-SOUTH
HOLLYWOOD, FL 33021 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 MGRS
Name SMOLENS, IRA
Address C/O 5255 NORTH FEDERAL HIGHWAY
SUITE 300
City-State-Zip: BOCA RATON FL 33428

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: IRA SMOLENS

MANAGER

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date