

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005787

Entity Name: GERS U.S.A. LLC

Current Principal Place of Business:

2853 EXECUTIVE PARK DR
STE 104
WESTON, FL 33331

Current Mailing Address:

2853 EXECUTIVE PARK DR
STE 104
WESTON, FL 33331

FEI Number: 65-0960644

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GERS, JUAN MMGRM
2853 EXECUTIVE PARK DR
STE 104
WESTON, FL 33331 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 MGRM
Name GERS, JUAN M
Address 2853 EXECUTIVE PARK DR, #104
City-State-Zip: WESTON FL 33331

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: JUAN MANUEL GERS

PRESIDENT

04/05/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date