

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000003661

Entity Name: YM LLC USA LLC**Current Principal Place of Business:**12 VREELAND AVENUE
TOTOWA, NJ 07512**Current Mailing Address:**12 VREELAND AVENUE
TOTOWA, NJ 07512**FEI Number:** 80-0922050**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 COSA NOVA HOLDINGS, INC. USA
Address 12 VREELAND AVENUE
City-State-Zip: TOTOWA NJ 07512

Title MGR, PRESIDENT
Name GOLDGRUB, MICHAEL
Address 50 DUFFLAW ROAD
City-State-Zip: TORONTO ON M6A 2W1

Title ASST. SECRETARY
Name BEALLOR, MORLEY
Address 50 DUFFLAW ROAD
City-State-Zip: TORONTO ON M6A 2W1

Title SEC., TREASURER
Name MILLER, BROOKE
Address 50 DUFFLAW ROAD
City-State-Zip: TORONTO M6A 2W1

Title EXEC. VP OF FINANCE
Name EUSTACE, EUSTACE
Address 12 VREELAND AVENUE
City-State-Zip: TOTOWA NJ 07512

Title CEO
Name GRUNDY, ERIC
Address 12 VREELAND AVENUE
City-State-Zip: TOTOWA NJ 07512

Title COO, EXEC. VP
Name FAIRCLOTH, DAVID
Address 12 VREELAND AVENUE
City-State-Zip: TOTOWA NJ 07512

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: MICHAEL GOLDGRUB**MANAGER****04/27/2015**

Electronic Signature of Signing Authorized Person(s) Detail

Date