

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001033

Entity Name: LINSTOL USA, LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

3899 MANNIX DR
SUITE 411
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

3899 MANNIX DR
SUITE 411
NAPLES, FL 34114

New Mailing Address:

FEI Number: 20-2094508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE REGISTERED AGENT, LLC
5147 CASTELLO DRIVE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BEK, OLE CEO
Address: 3899 MANNIX DRIVE, UNIT 411
City-St-Zip: NAPLES, FL 34114

Title: MGRM
Name: WOOLHOUSE, PETER COFB
Address: 3899 MANNIX DRIVE, UNIT 411
City-St-Zip: NAPLES, FL 34114

I hereby certify that the information indicated on this 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.

SIGNATURE: OLE BEK

CEO

04/13/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date