

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058658

FILED
Jan 06, 2011
Secretary of State

Entity Name: NWW USA, LLC

Current Principal Place of Business:

2310 WHITFIELD INDUSTRIAL WAY
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

2310 WHITFIELD INDUSTRIAL WAY
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 26-2809255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEBLES & MORIARTY, P.A.
1111 3RD AVE W.
SUITE 210
BRADENTON, FL 34205 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: ALTOMONTE, BOB
Address: 2310 WHITFIELD INDUSTRIAL WAY
City-St-Zip: SARASOTA, FL 34243 US

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: V. BOB ALTOMONTE

MNG

01/06/2011

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