

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119378

Entity Name: EMBERY (USA) LLC

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

9 UPPER COONARA ROAD
OLINDA, VICTORIA
AUSTRALIA 3788, XX

Current Mailing Address:

9 UPPER COONARA ROAD
OLINDA, VICTORIA
AUSTRALIA 3788, XX

FEI Number: 90-0634475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

9 UPPER COONARA ROAD
OLINDA, VICTORIA
AUSTRALIA 3788, XX XX XX

New Mailing Address:

9 UPPER COONARA ROAD
OLINDA, VICTORIA
AUSTRALIA 3788, XX XX XX

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: EMBERY, MARTIN
Address: 9 UPPER COONARA RD
City-St-Zip: OLINDA, VI 3788 AU

Title: MGRM
Name: EMBERY, RUTH
Address: 9 UPPER COONARA RD
City-St-Zip: OLINDA, VI 3788 AU

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: MARTIN EMBERY

MGRM

03/12/2012

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