

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000036241

FILED
Aug 26, 2012
Secretary of State

Entity Name: MANUKA HONEY USA LLC

Current Principal Place of Business:

8815 CONROY WINDERMERE RD
229
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

PO BOX 1407
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 45-1057979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMID, ELAINE P
8815 CONROY WINDERMERE RD
229
ORLANDO, FL 32835 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: SCHMID, ELAINE P
Address: 8815 CONROY WINDERMERE RD # 229
City-St-Zip: ORLANDO, FL 32835

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: ELAINE SCHMID

MGRM

08/26/2012

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