

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000036241

Entity Name: MANUKA HONEY USA LLC

Current Principal Place of Business:

8815 CONROY WINDERMERE RD
229
ORLANDO, FL 32835

Current Mailing Address:

PO BOX 1407
WINDERMERE, FL 34786

FEI Number: 45-1057979

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELAINE SCHMID

CEO / MGR

01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date