

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004377

Entity Name: ANTHURA U.S.A., LLC

Current Principal Place of Business:

2501 OLD LAKE WILSON ROAD
KISSIMMEE, FL 34747

Current Mailing Address:

2501 OLD LAKE WILSON ROAD
KISSIMMEE, FL 34747 US

FEI Number: 59-3592961

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIMON, GARY P
9100 S. DADELAND BLVD., SUITE 504
MIAMI, FL 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 MGR
Name RICHARDS, KENNETH
Address 2501 OLD LAKE WILSON ROAD
City-State-Zip: KISSIMMEE FL 34747

Title MGR
Name RICHARDS, CHRISTIANA
Address 2501 OLD LAKE WILSON ROAD
City-State-Zip: KISSIMMEE FL 34747

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: CHRISTIANA RICHARDS

MGR

04/10/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date