

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008354

FILED
Jan 14, 2009
Secretary of State

Entity Name: LICANUS LIMITED U.S., LLC

Current Principal Place of Business:

1752 LINCOLN PARK CIR.
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

1752 LINCOLN PARK CIRCLE
SARASOTA, FL 34236 US

New Mailing Address:

1752 LINCOLN PARK CIR.
SARASOTA, FL 34236 US

FEI Number: 59-3728032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 336075736 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: MGR () Delete
Name: MARTIN, STUART A MGR
Address: 1752 LINCOLN PARK CIRCLE
City-St-Zip: SARASOTA, FL 34236 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTIN, STUART A MR.
Address: 1752 LINCOLN PARK CIRCLE
City-St-Zip: SARASOTA, FL 34236 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STUART A MARTIN

MGR.

01/14/2009

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