

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008354

Entity Name: LICANUS LIMITED U.S., LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

1752 LINCOLN PARK CIR.
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

1752 LINCOLN PARK CIR.
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 59-3728032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: MARTIN, STUART A MR.
Address: 1752 LINCOLN PARK CIRCLE
City-St-Zip: SARASOTA, FL 34236 US

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: STUART A MARTIN

MGR

01/10/2011

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