

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008354

Entity Name: LICANUS LIMITED U.S., LLC

FILED
Mar 21, 2012
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:

Name and Address of New Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: XONDA DIVEN (ASST. SEC.)

03/21/2012

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

03/21/2012

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