

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010952

Entity Name: IKARUS USA, LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

27911 CROWN LAKE BLVD
STE 241
BONITA SPRINGS, FL 34135

New Principal Place of Business:

4115 DAHOON HOLLY COURT
BONITA SPRINGS, FL 34134

Current Mailing Address:

27911 CROWN LAKE BLVD
STE 241
BONITA SPRINGS, FL 34135

New Mailing Address:

4115 DAHOON HOLLY COURT
BONITA SPRINGS, FL 34134

FEI Number: 59-3728831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERA FINANCIAL GROUP, LLC
27911 CROWN LAKE BLVD
STE 241
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

ERA FINANCIAL GROUP, LLC
4115 DAHOON HOLLY COURT
BONITA SPRINGS, FL 34134 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: S RALLI

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRUENTJENS, NORBERT
Address: IM WEBERTAL 22
City-St-Zip: 78713 SCHRAMBERG-WALDMOESSIN, 0 0 GE

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: N GRUENTJENS

MGRM

02/21/2011

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