

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010952

Entity Name: IKARUS USA, LLC

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

4115 DAHOON HOLLY COURT
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

4115 DAHOON HOLLY COURT
BONITA SPRINGS, FL 34134

New Mailing Address:

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
4115 DAHOON HOLLY COURT
BONITA SPRINGS, FL 34134 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: 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: NORBERT GRUENTJENS

MGRM

03/15/2012

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