

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048939

Entity Name: CONA USA, LLC

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

100 W. LIVINGSTON STREET
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

100 W. LIVINGSTON STREET
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 20-1317860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMENING, WILLIAM A II
100 W. LIVINGSTON STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

AM&E SERVICES LLC
605 EAST ROBINSON STREET
SUITE 730
ORLANDO, FL 32801 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: LEHN ABRAMS

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRINKMAN, JOY A
Address: 100 W. LIVINGSTON STREET
City-St-Zip: ORLANDO, FL 32801

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: JOY A BRINKMAN

MGR

04/15/2010

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