

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000664

Entity Name: DUNCAN USA, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1337 SW SULTAN DR
PORT SAINT LUCIE, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

1337 SW SULTAN DR
PORT SAINT LUCIE, FL 34953 US

New Mailing Address:

FEI Number: 20-5449942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, CARLOS A
1482 SOUTH PALM AVENUE
PEMBROKE PINES, FL 33025 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: P
Name: DUNCAN, ARTURO E
Address: 1337 SW SULTAN DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: VP
Name: DUNCAN, AURA G
Address: 1337 SW SULTAN DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: SEC
Name: DUNCAN, RAFAEL M
Address: 1337 SW SULTAN DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: ARTURO DUNCAN

P

04/19/2011

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