

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000664

Entity Name: DUNCAN USA, LLC

FILED
Apr 15, 2012
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:

RAFAEL, DUNCAN R
1337 SW SULTAN DRIVE
PORT SAINT LUCIE, FL 34953 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: RAFAEL DUNCAN

04/15/2012

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

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

MGRM

04/15/2012

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