

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005818

Entity Name: PRODIM USA, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

424 4TH LN. S.W.
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

424 4TH LN. S.W.
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 75-3219240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, CHERYL
424 4TH LANE S.W.
VERO BEACH, FL 36962 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: VP
Name: LUCAS, CHERYL A VP
Address: 424 4TH LANE S.W.
City-St-Zip: VERO BEACH, FL 36962

Title: PRES
Name: TEUNE, RENE
Address: 424 4TH LANE S.W.
City-St-Zip: VERO BEACH, FL 36962

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: CHERYL LUCAS

VP

02/16/2011

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