

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000005818

Entity Name: PRODIM USA, LLC

**FILED**  
**Mar 13, 2012**  
**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

03/13/2012

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