

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025225

Entity Name: CODEX US, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

215 CELEBRATION PLACE
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

34650 U.S. HWY 19 N, STE 108
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 20-5270642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, ROSE M
34650 US HIGHWAY 19 NORTH
SUITE 108
PALM HARBOR, FL 34684 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: MGRM
Name: ROUSSEAU, JEAN-CHRISTOPH
Address: 215 CELEBRATION PLACE
City-St-Zip: CELEBRATION, FL 34747

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: JEAN CHRISTOPHE ROUSSEAU

MGRM

04/29/2011

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