

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112515

FILED
Apr 24, 2011
Secretary of State

Entity Name: SURETE INTERNATIONAL USA, LLC

Current Principal Place of Business:

301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 64-0949984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOPER, GLENN M ESQ.
150 SOUTH PINE ISLAND RD.
SUITE 540
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

PREVATIL, LAURA
301 CLEMATIS STREET
WEST PALM BEACH, FL 33401 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: LAURA PREVATIL

04/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NAUDIN, CHRISTOPHE
Address: 301 CLEMATIS STREET, SUITE 3000
City-St-Zip: WEST PALM BEACH, FL 33401 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: CHRISTOPHE NAUDIN

MGRM

04/24/2011

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