

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113804

Entity Name: KALLCO USA, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

ONE BEACH DRIVE SE STE 220
C/O THOMAS C ROBERGE & CO
ST PETERSBURG, FL 33701

New Principal Place of Business:

ONE BEACH DRIVE SE STE 220
ST PETERSBURG, FL 33701

Current Mailing Address:

ONE BEACH DRIVE SE STE 220
C/O THOMAS C ROBERGE & CO
ST PETERSBURG, FL 33701 US

New Mailing Address:

ONE BEACH DRIVE SE STE 220
ST PETERSBURG, FL 33701 US

FEI Number: 75-3227761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSKUS, SUSAN I CPA
ONE BEACH DRIVE SE STE 220
C/O THOMAS C ROBERGE & CO
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

POSKUS, SUSAN I CPA
ONE BEACH DRIVE SE STE 220
ST PETERSBURG, FL 33701 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: SUSAN INEZ POSKUS, CPA

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KALLI, PAUL
Address: 1501 STURBRIDGE COURT
City-St-Zip: DUNEDIN, FL 34698 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: SUSAN INEZ POSKUS, CPA

RA

04/29/2010

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