

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113804

Entity Name: KALLCO USA, LLC

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

ONE BEACH DRIVE SE STE 220
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
ST PETERSBURG, FL 33701 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: 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

03/07/2012

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