

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114859

FILED
Jul 11, 2009
Secretary of State

Entity Name: VANNIC USA LLC

Current Principal Place of Business:

1328 NORTH FOXRUN TERRACE
INVERNESS, FL 34453

New Principal Place of Business:

Current Mailing Address:

1328 NORTH FOXRUN TERRACE
INVERNESS, FL 34453

New Mailing Address:

WITTE VLINDERWEG 66
WORMERVEER, NL 1566RS NL

FEI Number: 56-2629617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 33411 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 () Delete
Name: IJBEMA, R.H.F.
Address: TAMISWEER 43
City-St-Zip: ASSENDELFT, NETHERLANDS, 1566 RS

Title: MGRM () Delete
Name: OLDENMENDER, H.
Address: TAMISWEER 51
City-St-Zip: ASSENDELFT, NETHERLANDS, 1566 RS

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT IJBEMA

MGRM

07/11/2009

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