

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114859

Entity Name: VANNIC USA LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

1328 NORTH FOXRUN TERRACE
INVERNESS, FL 34453

New Principal Place of Business:

1328 NORTH FOXRUN TERRACE
INVERNESS, FL 34453 US

Current Mailing Address:

WITTE VLINDERWEG 66
WORMERVEER, NL 1566RS NL

New Mailing Address:

FEI Number: 56-2629617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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
Name: IJBEMA, R.H.F.
Address: TAMISWEER 43
City-St-Zip: ASSENDELFT, NETHERLANDS, 1566 RS

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

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: R. IJBEMA MGRM 02/16/2010

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