

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114859

Entity Name: VANNIC USA LLC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

1328 NORTH FOXRUN TERRACE
INVERNESS, FL 34453 US

New Principal Place of Business:

Current Mailing Address:

WITTE VLINDERWEG 66
WORMERVEER, NL 1566RS NL

New Mailing Address:

INDUSTRIEWEG 30
ASSENDELFT, NH 1566 IP NL

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:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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:

03/31/2011

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.H.F. IJBEMA

MGRM

03/31/2011

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