

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114859

Entity Name: VANNIC USA LLC

FILED
Aug 29, 2012
Secretary of State

Current Principal Place of Business:

1328 NORTH FOXRUN TERRACE
INVERNESS, FL 34453 US

New Principal Place of Business:

Current Mailing Address:

INDUSTRIEWEG 30
ASSENDELFT, NH 1566 IP NL

New Mailing Address:

INDUSTRIEWEG 30
ASSENDELFT, NH 1566 JP 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 AVENUE 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: IJBEEMA, R.H.F.
Address: TAMISWEER 43
City-St-Zip: ASSENDELFT, NETHERLANDS, 1566 RS

Title: MGRM
Name: OLDENMENGER, 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: IJBEEMA

MGRM

08/29/2012

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