

# **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: 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: IJBEMA

MGRM

08/29/2012

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