

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019806

Entity Name: KISAG USA, LLC

FILED  
Apr 22, 2009  
Secretary of State

## Current Principal Place of Business:

13151 A 91ST  
STR. N SUITE 806A  
LARGO, FL 33773 US

## New Principal Place of Business:

## Current Mailing Address:

13151 A 91ST  
STR. N SUITE 806A  
LARGO, FL 33773 US

## New Mailing Address:

FEI Number: 13-4364939

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

HONEGGER, ALEX  
11310 REGAL LANE  
LARGO, FL 33774 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: ALEX HONEGGER

04/22/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HONEGGER, ARTHUR G  
Address: 11310 REGAL LANE  
City-St-Zip: LARGO, FL 33774 US

Title: MGRM ( ) Delete  
Name: HONEGGER, MARLIS P  
Address: 11310 REGAL LANE  
City-St-Zip: LARGO, FL 33774 US

Title: MGRM ( ) Delete  
Name: FAESSLER, RENE  
Address: 142 TIZIANO WAY  
City-St-Zip: VENICE, FL 33234 US

## ADDITIONS/CHANGES:

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

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

Title: RA (X) Change ( ) Addition  
Name: HONEGGER, ALEX  
Address: 11310 REGAL LANE  
City-St-Zip: LARGO, FL 33774

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: ARTHUR HONEGGER

MGRM

04/22/2009

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