

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019806

Entity Name: KISAG USA, LLC

FILED
Apr 28, 2010
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:

HONEGGER, ALEX
11310 REGAL LANE
LARGO, FL 33774 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: HONEGGER, ARTHUR G
Address: 11310 REGAL LANE
City-St-Zip: LARGO, FL 33774 US

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

Title: RA
Name: HONEGGER, ALEX
Address: 11310 REGAL LANE
City-St-Zip: LARGO, FL 33774

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: ARTHUR HONEGGER

MGRM

04/28/2010

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