

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043722

FILED
Apr 28, 2011
Secretary of State

Entity Name: BEMER USA, LLC

Current Principal Place of Business:

159 LOOKOUT PLACE
STE 201
MAITLAND, FL 32751 US

New Principal Place of Business:

1053 N ORLANDO AVE.
STE. 2
MAITLAND, FL 32751 US

Current Mailing Address:

159 LOOKOUT PLACE
STE 201
MAITLAND, FL 32751 US

New Mailing Address:

1053 N ORLANDO AVE.
STE. 2
MAITLAND, FL 32751 US

FEI Number: 75-3240494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLON, CAECILIE
159 LOOKOUT PLACE
SUITE 201
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

COLON, CAECILIE
1053 N ORLANDO AVE.
STE. 2
MAITLAND, FL 32751 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: CAECILIE COLON

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GLEIM, NIK
Address: 503 LAKE SHORE DR.
City-St-Zip: MAITLAND, FL 32751 US

Title: MGRM
Name: BEMER INTERNATIONAL AG
Address: AUSTRASSE 15
City-St-Zip: TRIESEN, LIECHTENSTEIN, NA 00000 LN

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: NIK GLEIM

MGR

04/28/2011

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