2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043722

Entity Name: BEMER USA, LLC

FILED Aug 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1053 N ORLANDO AVE.

STE. 2

MAITLAND, FL 32751 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

TURNER, BRUCE 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:

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

Title: MGR

Name: TURNER, BRUCE

Address: 1053 N ORLANDO AVE., SUITE #2 City-St-Zip: MAITLAND, FL 32751 US

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 Statues.

SIGNATURE: BRUCE E. TURNER MGR 08/28/2012