

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044786

Entity Name: ENVESCO USA, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

3032 E COMMERCIAL BLVD
#74
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3032 E COMMERCIAL BLVD
#74
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-8924743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SGANZERLA, ANDREA R
3032 E COMMERCIAL BLVD
#74
FORT LAUDERDALE, FL 33308 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: SGANZERLA, ANDREA R
Address: 3032 E COMMERCIAL BLVD #74
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR
Name: SAMPLEY, PATRICK
Address: 1355 E PALMETTO PARK ROAD #175
City-St-Zip: BOCA RATON, FL 33486

Title: MGR
Name: COGGINS, LORI
Address: 3032 E COMMERCIAL BLVD #74
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ANDREA SGANZERLA

MGR

04/30/2011

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