

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000055087

Entity Name: KARISIA USA, LLC

FILED
Jun 21, 2010
Secretary of State

Current Principal Place of Business:

13075 57TH PLACE SOUTH
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

13075 57TH PLACE SOUTH
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROACH, JEROME J
12445 GUILFORD WAY
WELLINGTON, FL 33414 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: MGR
Name: CHRISTIAN, JAMES
Address: 13075 57TH PLACE SOUTH
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR
Name: CHRISTIAN, ANTHEA K
Address: 13075 57TH PLACE SOUTH
City-St-Zip: LAKE WORTH, FL 33467

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: ANTHEA K CHRISTIAN

MGR

06/21/2010

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