2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064385

Entity Name: STEEL SPYDA USA LLC

FILED Feb 09, 2012 Secretary of State

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

2910 MAGUIRE ROAD SUITE 2011 OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

13506 SUMMERPORT VILLAGE PARKWAY SUITE 203 WINDERMERE, FL 34786

FEI Number: 26-0455771 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:

HILL, KAY E MS 13549 RIGGS WAY WINDERMERE, FL 34786 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:

Γitle: MS

 Name:
 HILL, KAY E

 Address:
 13549 RIGGS WAY

 City-St-Zip:
 WINDERMERE, FL 34786

Title: MR

 Name:
 HAYNES, DAVID J

 Address:
 13549 RIGGS WAY

 City-St-Zip:
 WINDERMERE, FL 34786

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: KAY HILL MS 02/09/2012