## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067220

Entity Name: CURRYLAND INVESTMENT USA, LLC

FILED Apr 03, 2012 Secretary of State

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

32900 ASPEN GLEN DR 7362 W. CROSS CREEK TRAIL SOLON, OH 44139 BRECKSVILLE, OH 44141

Current Mailing Address: New Mailing Address:

32900 ASPEN GLEN DR 7362 W. CROSS CREEK TRAIL SOLON, OH 44139 BRECKSVILLE, OH 44141

FEI Number: 33-1173425 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:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 US
URDANETA, LUIS MR.
888 S. DOUGLAS RD
APT # 911
CORAL GABLES, FL 33134 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: LUIS URDANETA 04/03/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: URDANETA, LUIS

Address: 7362 W. CROSS CREEK TRAIL City-St-Zip: BRECKSVILLE, OH 44141

Title: MGR

Name: URDANETA, ALCIRA
Address: 7362 W CROSS CREEK TRAIL
City-St-Zip: BRECKSVILLE, OH 44141

Title: MGR

Name: FERNANDEZ, JOSEFINA
Address: 7362 W CROSS CREEK TRAIL
City-St-Zip: BRECKSVILLE, OH 44141

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: LUIS URDANETA MR. 04/03/2012