2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103070

Entity Name: BAR CODE USA, LLC

FILED Apr 24, 2012 Secretary of State

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

8724 ELLESMERE PLACE ORLANDO, FL 32836

Current Mailing Address: New Mailing Address:

PO BOX 1390 WINDERMERE, FL 34786

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MESSINA, SCOTT A 8724 ELLESMERE PLACE ORLANDO, FL 32836 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: MGRN

Name: MESSINA PRODUCTIONS, INC. Address: 8724 ELLESMERE PLACE ORLANDO, FL 32836

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: SCOTT MESSINA MGRM 04/24/2012