

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123271

Entity Name: SANCARE USA LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

506 38TH AVE.
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

506 38TH AVE.
VERO BEACH, FL 32968

New Mailing Address:

FEI Number: 75-3263396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSIGER, INGRID E
506 38TH AVE.
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

JACOBS, INGRID E
506 38TH AVE.
VERO BEACH, FL 32968 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: INGRID E JACOBS

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOEHRINGER, MARCUS E
Address: 506 38TH AVE.
City-St-Zip: VERO BEACH, FL 32968

Title: MGRM
Name: HUBER, KLAUS DR
Address: 506 38TH AVE.
City-St-Zip: VERO BEACH, FL 32968

Title: MGRM
Name: JACOBS, INGRID E
Address: 506 38TH AVE.
City-St-Zip: VERO BEACH, FL 32968

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: INGRID E JACOBS

MGRM

04/22/2011

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