

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013209

FILED
Apr 30, 2012
Secretary of State

Entity Name: SOMERSET HOLDINGS(USA) LLC

Current Principal Place of Business:

2100 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

2100 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 26-1907866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOPMAN, JONATHAN E
% AKERMAN SENTERFITT
1415 PANTHER LANE, SUITE 250
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

MAYZ, JOANNE
% SOMERSET HOLDINGS
2100 SOUTH ANDREWS AVE
FT LAUDERDALE, FL 33316 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: JOANNE MAYZ

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HULL, RICHARD F
Address: 2100 SOUTH ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: RICHARD F HULL

MGR

04/30/2012

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