

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028774

Entity Name: ARUKASUR GROUP USA LLC

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

C/O BIVINS & HEMENWAY, P.A.
1060 BLOOMINGDALE AVE
VALRICO, FL 33596 XX

New Principal Place of Business:

C/O BIVINS & HEMENWAY, P.A.
1060 BLOOMINGDALE AVE.
VALRICO, FL 33596 US

Current Mailing Address:

C/O BIVINS & HEMENWAY, P.A.
1060 BLOOMINGDALE AVE
VALRICO, FL 33596 XX

New Mailing Address:

C/O BIVINS & HEMENWAY, P.A.
1060 BLOOMINGDALE AVE.
VALRICO, FL 33596 US

FEI Number: 26-2270681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIVINS, ROBERT W
1060 BLOOMINGDALE AVE.
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

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: MGR
Name: PUERTAS, GUSTAVO
Address: AVENIDA FARO SABINAL, #836, 04710 ROQUETAS
City-St-Zip: DE MAR, ALMERIA, SPAIN, XX

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: GUSTAVO PUERTAS

MGR

01/18/2010

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