

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000028774

Entity Name: ARUKASUR GROUP USA LLC

**FILED**  
**Jan 09, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

01/09/2012

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