

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032254

Entity Name: INVENTIA USA, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

1834 MAIN STREET
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1834 MAIN STREET
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 33-1213799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADEREWSKI, ALEXANDER G
1834 MAIN STREET
SARASOTA, FL 34236 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: MGRM
Name: KNOP, CHRISTOPHER
Address: 1834 MAIN STREET
City-St-Zip: SARASOTA, FL 34236

Title: MGRM
Name: KNOP, CHRISTOPHER
Address: 1834 MAIN STREET
City-St-Zip: SARASOTA, FL 34236

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: CHRISROPHER KNOP

PR.

05/01/2011

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