

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040280

Entity Name: APODAN USA, L.L.C.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

1349 S. INTERNATIONAL PKWY, SUITE 1401
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

1349 S. INTERNATIONAL PKWY, SUITE 1401
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 26-2462759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, MALCOLM D
1349 S. INTERNATIONAL PKWY, SUITE 1401
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

HALL, MALCOLM D
1349 S. INTERNATIONAL PKWY, SUITE 1401
LAKE MARY, FL 32746 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: MALCOLM D HALL

02/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARMON, GORDON R
Address: 173 MONTCLAIR AVE
City-St-Zip: GLEN ELLYN, IL 30137

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: GORDON HARMON

MGR

02/10/2012

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