

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043590

Entity Name: PROVEER USA LLC

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

ONE LIBERTY LANE
HAMPTON, NH 03842

New Principal Place of Business:

Current Mailing Address:

ONE LIBERTY LANE
HAMPTON, NH 03842

New Mailing Address:

FEI Number: 65-0196963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PROVEER INTERNATIONAL LLC
Address: ONE LIBERTY LANE
City-St-Zip: HAMPTON, NH 03842

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: HOWARD SPITZ

ASEC

03/14/2011

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