

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072322

Entity Name: KAPSON USA, LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

12948 TERRACE SPRINGS DR.
TEMPLE TERRACE, FL 33637 US

New Principal Place of Business:

Current Mailing Address:

12948 TERRACE SPRINGS DR.
TEMPLE TERRACE, FL 33637 US

New Mailing Address:

FEI Number: 26-3068762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPOOR, ARUN
12948 TERRACE SPRINGS DR.
TEMPLE TERRACE, FL 33637 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: KAPOOR, ARUN
Address: 12948 TERRACE SPRINGS DR.
City-St-Zip: TEMPLE TERRACE, FL 33637 US

Title: MGRM
Name: KAPOOR, RACHNA
Address: 12948 TERRACE SPRINGS DR.
City-St-Zip: TEMPLE TERRACE, FL 33637 US

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: ARUN KAPOOR

MGRM

02/07/2012

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