

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074826

Entity Name: ROSWELL U.S. LLC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

3370 GRISSOM PKWY., STE 100
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

3370 GRISSOM PKWY., STE 100
COCOA, FL 32926

New Mailing Address:

FEI Number: 20-8752962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDGAR, JEREMY
340 SOUTH ORLANDO AVE
UNIT 4A
COCOA BEACH, FL 32931 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: EDGAR, JEREMY
Address: 340 SOUTH ORLANDO AVE UNIT 4A
City-St-Zip: COCOA BEACH, FL 32931

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: JEREMY EDGAR

MGRM

01/25/2011

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