2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100958

Entity Name: PROPEUM USA, LLC

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1401 UNIVERSITY DRIVE

402

CORAL SPRINGS, FL 330716088 US

Current Mailing Address: New Mailing Address:

1401 UNIVERSITY DRIVE

402

CORAL SPRINGS, FL 330716088 US

FEI Number: 26-4142746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUME, JOHN 1401 UNIVERSITY DRIVE 402

CORAL SPRINGS, FL 330716088 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HUME, FRANCES G

Address: 1401 UNIVERSITY DRIVE, SUITE 402 City-St-Zip: CORAL SPRINGS, FL 330716088 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 Statues.

SIGNATURE: FRANCES G HUME MGR 02/18/2011