

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106221

Entity Name: US KERLI, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

368 WILLETT AVENUE
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 770572
NAPLES, FL 341070572

New Mailing Address:

FEI Number: 80-0308823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: KOMMANDITGESELLSCHAFT KERLI BET. MBH & CO.
Address: SPERBERHORST 6A
City-St-Zip: D-22459 HAMBURG, GERMANY, XX

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DIRK SANNE

MD

04/29/2009

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