

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106221

Entity Name: US KERLI, LLC

FILED  
Feb 28, 2012  
Secretary of State

**Current Principal Place of Business:**

368 WILLET AVENUE  
NAPLES, FL 34108

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 770572  
NAPLES, FL 341070572

**New Mailing Address:**

C/O HECKLER-80 BUSINESS PARK DRIVE  
205  
ARMONK, NY 10504

FEI Number: 80-0308823

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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  
Name: KOMMANDITGESELLSCHAFT KERLI BET. MBH & CO.  
Address: SPERBERHORST 6A  
City-St-Zip: D-22459 HAMBURG, GERMANY, XX

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: JOSEPH R. SAULNIER

CPA

02/28/2012

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