

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110834

Entity Name: VERBAKEL-USA, LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

4951 CAINS WREN TRAIL
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

4951 CAINS WREN TRAIL
SANFORD, FL 32771

New Mailing Address:

FEI Number: 26-3980158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANZEYST, NATALIE
4951 CAINS WREN TRAIL
SANFORD, FL 32771 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: MGR
Name: VANZEYST, NATALIE
Address: 4951 CAINS WREN TRAIL
City-St-Zip: SANFORD, FL 32771

Title: MGR
Name: VERBAKEL, EDWARD
Address: 4951 CAINS WREN TRAIL
City-St-Zip: SANFORD, FL 32771

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: NATALIE VANZEYST

MGR

03/21/2011

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