

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000487

FILED
Jul 30, 2012
Secretary of State

Entity Name: ELKTON USA LLC

Current Principal Place of Business:

445 GRAND BAY DRIVE, #315
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

445 GRAND BAY DR. #315
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, MANUEL JR.
445 GRAND BAY DRIVE, #315
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

GOMEZ DIAZ, MANUEL
445 GRAND BAY DRIVE, #315
KEY BISCAYNE, FL 33149 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: MANUEL GOMEZ DIAZ

07/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOMEZ DIAZ, MANUEL
Address: 445 GRAND BAY DRIVE, #315
City-St-Zip: KEY BISCAYNE, FL 33149

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: MANUEL GOMEZ DIAZ

MGR

07/30/2012

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