2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015922

Entity Name: L JOY USA, LLC

FILED Jan 05, 2012 Secretary of State

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

336 PENNINGTON COURT W. PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

336 PENNINGTON COURT W. PALM BEACH, FL 33411 US

FEI Number: 26-4542492 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:

SCHILLER, LISA J 10207 158TH STREET NORTH JUPITER, FL 33478 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:
 WEBSTER, BETH A

 Address:
 10207 158TH ST. N.

 City-St-Zip:
 JUPITER, FL 33478

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: BETH A. WEBSTER MGR 01/05/2012