2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022231

Entity Name: ADASH U.S.A., LLC

FILED Feb 02, 2011 Secretary of State

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

3510 W 23RD ST PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

3510 W 23RD ST PANAMA CITY, FL 32405

FEI Number: 26-4543597 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:

VONDRA, MILAN 3510 W 23RD ST PANAMA CITY, FL 32405 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: VONDRA, MILAN
Address: 1041 HARRISON AVE.
City-St-Zip: PANAMA CITY, FL 32401

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: MILAN VONDRA OWNE 02/02/2011