

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055829

Entity Name: KEMPTON USA LLC

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

21 SE 8TH AVE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

21 SE 8TH AVE
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 27-0295662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
2ND FLOOR
DEERFIELD BEACH, FL 33441 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: ALE, VICTOR M
Address: 21 SE 8TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: VICTOR M ALE

MGR

02/26/2011

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