

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055829

Entity Name: KEMPTON USA LLC

FILED
Apr 24, 2012
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:

ALE, VICTOR M
21 SE 8TH AVE
DEERFIELD BEACH, FL 33441 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: VICTOR M ALE

04/24/2012

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

04/24/2012

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