2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072461

Entity Name: VENTURELINE USA, LLC

FILED Apr 13, 2012 Secretary of State

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

19046 BRUCE B. DOWNS, BLVD. #107

TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

19046 BRUCE B. DOWNS, BLVD. #107 TAMPA, FL 33647

FEI Number: 27-0625580 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:

HELM, RICHARD A 18020 MAUI ISLE DRIVE TAMPA, FL 33647 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: HELM, RICHARD A

Address: 19046 BRUCE B. DOWNS BLVD. #107

City-St-Zip: TAMPA, FL 33647

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: RICHARD A HELM PRES 04/13/2012