

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083898

Entity Name: KEP USA, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

315 WICKHAM COURT
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

315 WICKHAM COURT
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 27-0839668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, KATHLEEN M
315 WICKHAM COURT
LONGWOOD, FL 32779 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: MGRM
Name: FOX, KATHLEEN M
Address: 315 WICKHAM COURT
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM
Name: DEVLIN, EDWARD W
Address: 78 WEST ROPP ROAD
City-St-Zip: FARMVILLE, VA 23901

Title: MGRM
Name: DEVLIN, PARTICK B
Address: 821 EAST WOODGLEN DR
City-St-Zip: COPPER CANYON, TX 75077

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: KATHLEEN M FOX

MGRM

04/27/2010

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