

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084052

Entity Name: SIGNEO USA, LLC

FILED  
Apr 20, 2011  
Secretary of State

## Current Principal Place of Business:

755 RINEHART ROAD  
200  
LAKE MARY, FL 32746

## New Principal Place of Business:

1025 GREENWOOD BLVD.  
351  
LAKE MARY, FL 32746

## Current Mailing Address:

755 RINEHART ROAD  
200  
LAKE MARY, FL 32746

## New Mailing Address:

1025 GREENWOOD BLVD.  
351  
LAKE MARY, FL 32746

FEI Number: 27-0837766

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVIS, BRADLEY J  
755 RINEHART ROAD  
200  
LAKE MARY, FL 32746 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: DAVI, LEONARD A  
Address: 1829 OAKBROOK DRIVE  
City-St-Zip: LONGWOOD, FL 32779

Title: MGR  
Name: LONDON, MICHAEL  
Address: 9630 LAFORET DRIVE  
City-St-Zip: EDEN PRAIRIE, MN 55347

Title: MGR  
Name: BONEFANT, ROBERT  
Address: 251 W CENTRAL STREET, SUITE 30  
City-St-Zip: NATICK, MA 01760

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: LEONARD A. DAVI

MGR

04/20/2011

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