

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084052

FILED
Jan 09, 2012
Secretary of State

Entity Name: SIGNEO USA, LLC

Current Principal Place of Business:

1025 GREENWOOD BLVD.
351
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

1025 GREENWOOD BLVD.
351
LAKE MARY, FL 32746

New Mailing Address:

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: ROBERT BONEFANT

MGR

01/09/2012

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