2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100587

Entity Name: ALOFE USA, LLC

FILED Jan 05, 2012 Secretary of State

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

3030 VENTURE LANE STE 107 MELBOURNE, FL 32934

Current Mailing Address: New Mailing Address:

3030 VENTURE LANE STE 107 MELBOURNE, FL 32934

FEI Number: 27-1146434 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:

KING, HENRY H
205 SUNRISE AVE.
SATELLITE BEACH, FL 32937 US
RUTH, RALPH V
7125 TURNER ROAD
SUITE 102

ROCKLEDGE, FL 32955 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: RALPH V RUTH 01/05/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RUTH, RALPH V

Address: 3030 VENTURE LANE STE 107 City-St-Zip: MELBOURNE, FL 32934

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: RALPH V RUTH MGR 01/05/2012