2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001008

Entity Name: VECOM USA II, LLC

FILED Feb 23, 2012 Secretary of State

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

4803 GEORGE RD., UNIT 300 TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

4803 GEORGE RD., UNIT 300 TAMPA, FL 33634

FEI Number: 27-1613922 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:

RICE-BLANTON, SHARON 4803 GEORGE RD., UNIT 300 TAMPA, FL 33634 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: MGRM

Name: RICE-BLANTON, SHARON Address: 4803 GEORGE RD., UNIT 300

City-St-Zip: TAMPA, FL 33634

Title: MGR

Name: LEICH, RAYMOND

Address: 1304 DESOTO AVENUE #404

City-St-Zip: TAMPA, FL 33606

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: SHARON RICE-BLANTON MGRM 02/23/2012