

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008015

Entity Name: JENCO USA, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

460 LAUNCH CIRCLE, PH 1
NAPLES, FL 34108

New Principal Place of Business:

460 LAUNCH CIRCLE
PH #1
NAPLES, FL 34108

Current Mailing Address:

460 LAUNCH CIRCLE, PH 1
NAPLES, FL 34108

New Mailing Address:

460 LAUNCH CIRCLE
PH #1
NAPLES, FL 34108

FEI Number: 32-0300150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECK, DANIEL D ESQ.
PECK & PECK, P.A.
5801 PELICAN BAY BOULEARD, SUITE 10
NAPLES, FL 341082709 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: SHARON, BECKY ANN
Address: 460 LAUNCH CIRCLE, PH 1
City-St-Zip: NAPLES, FL 34108

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: BECKY SHARON

MM

01/10/2011

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