2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008015

Entity Name: JENCO USA, LLC

FILED Apr 13, 2012 Secretary of State

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

460 LAUNCH CIRCLE 460 LAUNCH CIRCLE, PH #1

PH #1 PH #1

NAPLES, FL 34108 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

460 LAUNCH CIRCLE 460 LAUNCH CIRCLE, PH #1

PH #1 PH #1 NAPLES, FL 34108 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: Name and Address of New Registered Agent:

PECK, DANIEL D ESQ. PECK & PECK, P.A. 5801 PELICAN BAY BOULEARD, SUITE 10 NAPLES, FL 341082709 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: 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 Statues.

SIGNATURE: BECKY SHARON MGR 04/13/2012