

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015219

FILED
Feb 23, 2011
Secretary of State

Entity Name: KOBOLD INTERNATIONAL USA LLC

Current Principal Place of Business:

10 HARBOUR DR. SOUTH
OCEAN RIDGE, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

10 HARBOUR DR. SOUTH
OCEAN RIDGE, FL 33435 US

New Mailing Address:

FEI Number: 27-1884823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

PARDEW, MICHELLE W
10 HARBOUR DR SOUTH
OCEAN RIDGE, FL 33435 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: MICHELLE PARDEW

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PARDEW, MICHELLE W
Address: 10 HARBOUR DR. SOUTH
City-St-Zip: OCEAN RIDGE, FL 33435 US

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: MICHELLS PARDEW

MGRM

02/23/2011

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