

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021242

Entity Name: CE USA, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

6052 TURKEY LAKE ROAD
ORLANDO, FL 32819 US

New Principal Place of Business:

6052 TURKEY LAKE ROAD
STE 201
ORLANDO, FL 32819 US

Current Mailing Address:

6052 TURKEY LAKE ROAD
ORLANDO, FL 32819 US

New Mailing Address:

6052 TURKEY LAKE ROAD
STE 201
ORLANDO, FL 32819 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUKAMM, MICHAEL E
301 E. PINE STREET
SUITE 1400
ORLANDO, FL 32801 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: MGRM
Name: OCS CONSULTANTS, INC.
Address: 6052 TURKEY LAKE ROAD, STE 201
City-St-Zip: ORLANDO, FL 32819 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: MARTHA H MCINTOSH

AS

04/30/2012

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