

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021706

Entity Name: CROFTGATE USA, LLC

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

2040 LEE STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2040 LEE STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 27-2026669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVON, SAMUEL D ESQ.
2699 STIRLING ROAD
SUITE B-100
FT. LAUDERDALE, FL 33312 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: SURES, RICHARD H
Address: 2040 LEE STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM
Name: SURES, ROBIN
Address: 2040 LEE STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: RICHARD H. SURES

MGRM

01/31/2012

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