

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000021878

FILED
Jul 23, 2012
Secretary of State

Entity Name: U&ME MARKETING USA, LLC

Current Principal Place of Business:

1014 8TH AVE. N.
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

1014 8TH AVE. N.
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 27-2027143 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HALLETT, GARY
1014 8TH AVE. N.
JACKSONVILLE BEACH, FL 32250 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: HALLETT, GARY
Address: 1014 8TH AVE. N.
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: MGR
Name: CUMBERLAND, MARK
Address: 1014 8TH AVE. N.
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: MGR
Name: DAVIS, DAVID
Address: 1014 8TH AVE. N.
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: MGR
Name: CUNNINGHAM, MARK
Address: 1014 8TH AVE. N.
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: MGR
Name: SMITH, MICHAEL
Address: 1014 8TH AVE. N.
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: MGR
Name: BITWISE MICRO INC.
Address: 1014 8TH AVE. N.
City-St-Zip: JACKSONVILLE BEACH, FL 32250 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: GARY HALLETT

MGR

07/23/2012

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