

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044725

Entity Name: CUPPLUS USA, LLC

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

4440 METRIC DRIVE, SUITE A
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2513
GOLDENROD, FL 32733

New Mailing Address:

FEI Number: 37-1603365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRILLER, LAWRENCE
2130 CHIPPEWA TRAIL
MAITLAND, FL 32751 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: GRILLER, LAWRENCE
Address: 2130 CHIPPEWA TRAIL
City-St-Zip: MAITLAND, FL 32751

Title: MGRM
Name: FITZGERALD, SONDR A
Address: 1360 TALL MAPLE LOOP
City-St-Zip: OVIEDO, FL 32765

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: LAWRENCE GRILLER

MGRM

01/14/2011

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