

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048838

Entity Name: CHANNEL LETTER USA LLC

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

2275 S. FEDERAL HIGHWAY, SUITE 350
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

2275 S. FEDERAL HIGHWAY, SUITE 350
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 27-2518596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHOK, FRANK P JR.
2275 S. FEDERAL HIGHWAY, SUITE 350
DELRAY BEACH, FL 33483 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: LITTLE, SHAMIROON
Address: 2275 S. FEDERAL HIGHWAY, SUITE 350
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM
Name: BARAL, BETH
Address: 4746 PALO VERDE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: BETH BARAL

MGRM

01/27/2012

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