

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064410

Entity Name: CONCORD XXI USA, LLC

FILED
Jan 29, 2012
Secretary of State

Current Principal Place of Business:

3515 SAVANNAHS TRAIL
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

3515 SAVANNAHS TRAIL
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 27-2868655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEVIN P. MARKEY, P.L.
96 WILLARD STREET
SUITE 106
COCOA, FL 32922 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: PRES
Name: HUPPERT, ERIC C
Address: 3515 SAVANNAHS TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953 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: ERIC C. HUPPERT

PRES

01/29/2012

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