

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070728

FILED
Jan 20, 2012
Secretary of State

Entity Name: PARNUSA INVESTMENTS US, LLC

Current Principal Place of Business:

12995 SOUTH CLEVELAND AVENUE
150
FORT MYER, FL 33907

New Principal Place of Business:

971 HAPPY ROAD NORTH
FORT MYERS, FL 33903

Current Mailing Address:

12995 SOUTH CLEVELAND AVENUE
150
FORT MYER, FL 33907

New Mailing Address:

971 HAPPY ROAD NORTH
FORT MYERS, FL 33903

FEI Number: 27-3377012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JUDITH L OTTOSEN
12995 SOUTH CLEVELAND AVENUE
150
FORT MYER, FL 33907 US

Name and Address of New Registered Agent:

ROBERT PETERSMITH
971 HAPPY ROAD NORTH
FORT MYERS, FL 33903 US

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: ROBERT PETERSMITH

01/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAFAR, KATIE
Address: 971 HAPPY ROAD NORTH
City-St-Zip: FORT MYERS, FL 33903

Title: MGRM
Name: FRYDENBERG, STAN
Address: 971 HAPPY ROAD NORTH
City-St-Zip: FORT MYERS, FL 33903

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: KATIE SHAFAR

MS

01/20/2012

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