

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070763

Entity Name: COBEX USA, LLC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

2556 JASMINE ROAD
PORT ORANGE, FL 32128

New Principal Place of Business:

Current Mailing Address:

7804 MENDI CT
RALEIGH, NC 27606

New Mailing Address:

107 HIGHLANDS LAKE DR
CARY, NC 27518

FEI Number: 27-3257466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDERLEM, STANLEY H
2556 JASMINE ROAD
PORT ORANGE, FL 32128 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: VANDERLEM, STANLEY H
Address: 107 HIGHLANDS LAKE DR
City-St-Zip: CARY, NC 27518 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: STANLEY VANDERLEM

MGR

02/28/2011

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