2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079312

Entity Name: KUDOS GROUP USA LLC

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1202 SE 8TH PLACE SUITE B CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

1202 SE 8TH PLACE SUITE B CAPE CORAL, FL 33990

FEI Number: 27-3699863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 CODE, MARIE B
 CODE, MARIE B

 1202 SE 8TH PLACE
 1202 SE 8TH PLACE

 SUITE A
 SUITE B

 CAPE CORAL, FL 33990 US
 CAPE CORAL, FL 33990 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: MARIE B CODE 02/08/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JOHNSTON, PETER
Address: 1202 SE 8TH PLACE, SUITE B
City-St-Zip: CAPE CORAL, FL 33990

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 Statues.

SIGNATURE: MARIE B CODE, ESQ RA 02/08/2012