

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079731

Entity Name: AUSTRALIAN USA LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

4045 SHERIDAN AVENUE
SUITE 339
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4045 SHERIDAN AVENUE
SUITE 339
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, NEAL
7110 NW 4TH AVENUE
BOCA RATON
FLORIDA, FL 33487 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: MMGR
Name: CULBRETH, AL
Address: 4045 SHERIDAN AVENUE SUITE 339
City-St-Zip: MIAMI BEACH, FL 33140

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: AL CULBRETH

PRES

04/26/2012

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