

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081187

Entity Name: KARENTA USA, LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

1160 KANE CONCOURSE
SUITE 202
BAL HARBOUR ISLANDS, FL 33154

New Principal Place of Business:

1160 KANE CONCOURSE
SUITE 202
BAL HARBOUR ISLANDS, FL 33154 US

Current Mailing Address:

1160 KANE CONCOURSE
SUITE 202
BAL HARBOUR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 99-0360476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLIAKOVA, ANNA
1160 KANE CONCOURSE
SUITE 202
BAL HARBOUR ISLANDS, FL 33154 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: SHABANETS, IGOR
Address: 10101 COLLINS AVE STE 12E
City-St-Zip: BAL HARBOUR, FL 33154 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: IGOR SHABANETS

MGR

02/08/2012

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