

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084614

FILED
Apr 26, 2012
Secretary of State

Entity Name: NWA NETWORK WORLD ALLIANCE USA, LLC

Current Principal Place of Business:

153 INDUSTRIAL LOOP SOUTH
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

153 INDUSTRIAL LOOP SOUTH
ORANGE PARK, FL 32073 US

New Mailing Address:

FEI Number: 27-3279374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULKIN, ROBERT
153 INDUSTRIAL LOOP SOUTH
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

TECKHAUS, ROLF H
153 INDUSTRIAL LOOP SOUTH
ORANGE PARK, FL 32073 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: ROLF H. TECKHAUS

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GERD TOBERENS, FRIEDRICH
Address: GERSTEINSTR. 7
City-St-Zip: AHLEN, XX 59227 DE

Title: MGR
Name: SPIKKER, HELMUT
Address: GERSTEINSTR. 7
City-St-Zip: AHLEN, XX 59227 DE

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: ROLF H. TECKHAUS

COO

04/26/2012

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