

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000085746

Entity Name: EM SOLUTIONS USA, LLC

**FILED**  
**Apr 24, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3195 ROLLING HILLS  
APOPKA, FL 32712

**New Principal Place of Business:**

**Current Mailing Address:**

3195 ROLLING HILLS  
APOPKA, FL 32712

**New Mailing Address:**

FEI Number: 80-0635044

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KELLEY, JAMES D  
3195 ROLLING HILLS  
APOPKA, FL 32712 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: MGRM  
Name: KELLEY, JAMES D  
Address: 3195 ROLLING HILLS LANE  
City-St-Zip: APOPKA, FL 32712 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: JAMES KELLEY, CEM

MGR

04/24/2012

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