

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091006

FILED
Apr 28, 2011
Secretary of State

Entity Name: ADFEN INTERNATIONAL U.S.A., LLC

Current Principal Place of Business:

125 GLEN EAGLES COURT
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1764
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HILL, WILLIAM H JR.
2106 SAWGRASS VILLAGE
PONTE VEDRA BEACH, FL 32082 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: ADAM, COLIN MICHAEL
Address: 31 MONTROSE AVENUE
City-St-Zip: CLOVELLY CAPE TOWN, S AFRICA,

Title: MGR
Name: SIUDZINSKI, ROBERT M
Address: BOX 620
City-St-Zip: PONTE VEDRA, FL 32004 US

Title: MGR
Name: SIUDZINSKI, ROBERT A
Address: BOX 2
City-St-Zip: CHESTERTOWN, MD 21620 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: ROBERT M SIUDZINSKI MGR 04/28/2011

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