

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000091006

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

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**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: 90-0745370

FEI Number Applied For ( )

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

04/27/2012

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