

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000093933

**FILED**  
**May 16, 2012**  
**Secretary of State**

**Entity Name:** GRID US CONSULTING, LLC

**Current Principal Place of Business:**

1420 CELEBRATION BLVD., SUITE 200  
CELEBRATION, FL 34747

**New Principal Place of Business:**

1420 CELEBRATION BLVD., SUITE 200  
CELEBRATION, FL 34747

**Current Mailing Address:**

1420 CELEBRATION BLVD., SUITE 200  
CELEBRATION, FL 34747

**New Mailing Address:**

1420 CELEBRATION BLVD., SUITE 200  
CELEBRATION, FL 34747

**FEI Number:** 27-3395970

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DYKXHOORN, JACOB C  
100 WEST STUART AVENUE  
LAKE WALES, FL 33853 US

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

BELL, MATTHEW L  
109 AMBERSWEET WAY STE 401  
DAVENPORT, FL 33897 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: MATTHEW L BELL

05/16/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HENDRICH, BALAZS  
Address: 1420 CELEBRATION BLVD., SUITE 200  
City-St-Zip: CELEBRATION, FL 34747

Title: AMGR  
Name: KLEIN, KORNELIA  
Address: 1420 CELEBRATION BLVD., SUITE 200  
City-St-Zip: CELEBRATION, FL 34747

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: BALAZS HENDRICH

MGR

05/16/2012

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