

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107596

Entity Name: BRIC GROUP USA LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

140 N WESTMONTE DRIVE
SUITE 200
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

140 N WESTMONTE DRIVE
SUITE 200
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 27-3676116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMK ACCOUNTING SERVCIES INC
274 WILSHIRE BLVD
221
CASSELBERRY, FL 32707 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: MGR
Name: KUIJIK, ROBERTUS V
Address: 259 LIVE OAK BLVD, SUITE 5
City-St-Zip: CASSELBERRY, FL 32707

Title: MGR
Name: KLEINBERGER, STEVEN M
Address: 274 WILSHIRE BLVD, SUITE 221
City-St-Zip: CASSELBERRY, FL 32707

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: STEVEN KLEINBERGER

MGR

04/25/2012

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