2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110499

Entity Name: LYNTARA US LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

79 CRAIG RD 79 CRAIG RD

COHUNA, VIC, 3568 AU COHUNA, VIC, VI 3568 AU

Current Mailing Address: New Mailing Address:

79 CRAIG RD 79 CRAIG RD

COHUNA, VIC, 3568 AU COHUNA, VIC, VI 3568 AU

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

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

CODE, MARIE B ESQ 1202 SE 8TH PL STE B CAPE CORAL, FL 33990 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JACKSON, ADAM J Address: 79 CRAIG RD

City-St-Zip: COHUNA, VIC, AU 3568 AU

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 Statues.

SIGNATURE: ADAM JACKSON MR 04/26/2011