

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116518

Entity Name: EVAKOOL-USA LLC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

601 HERITAGE DRIVE
STE 405
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

601 HERITAGE DRIVE
STE 405
JUPITER, FL 33458

New Mailing Address:

FEI Number: 27-3923027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: NEXBERG PTY LTD T/A EVAKOOL
Address: 16 ENTERPRISE STREET
City-St-Zip: CALOUNDRA, AU QLD 4551 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 Statutes.

SIGNATURE: JORGE MENDES

MR

03/21/2012

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