

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116642

Entity Name: A.N.T. USA, LLC

FILED
Mar 24, 2012
Secretary of State

Current Principal Place of Business:

17600 COLLINS AVE
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

18090 COLLINS AVE UNIT T15
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

17600 COLLINS AVE
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

18090 COLLINS AVE UNIT T15
SUNNY ISLES BEACH, FL 33160

FEI Number: 80-0660731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOKROPOULO, EDOUARD
17600 COLLINS AVE
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

MOKROPOULO, EDOUARD
18090 COLLINS AVE UNIT T15
SUNNY ISLES BEACH, FL 33160 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: EDOUARD MOKROPOULO

03/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EFIMOV, ALEXANDER
Address: 18090 COLLINS AVE UNIT T15
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM
Name: EFIMOVA, TATIANA
Address: 18090 COLLINS AVE UNIT T15
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGMR
Name: EFIMOFA, ANASTASIA
Address: 18090 COLLINS AVE UNIT T15
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ALEXANDER EFIMOV

PRES

03/24/2012

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