

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124780

FILED
Jan 24, 2012
Secretary of State

Entity Name: ARNY INVESTMENTS (USA) LLC

Current Principal Place of Business:

LEVEL 1, 51 YARRA STREET
GEELONG, VICTORIA
AUSTRALIA 3220, XX

New Principal Place of Business:

LEVEL 1, 51 YARRA STREET
GEELONG, VICTORIA, AUSTRALIA, XX 3220 XX

Current Mailing Address:

LEVEL 1, 51 YARRA STREET
GEELONG, VICTORIA
AUSTRALIA 3220, XX

New Mailing Address:

LEVEL 1, 51 YARRA STREET
GEELONG, VICTORIA, AUSTRALIA, XX 3220 XX

FEI Number: 32-0325879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: ARNY INVESTMENTS PTY LTD
Address: UNIT 2, 944 GLENHUNTLY ROAD
City-St-Zip: CAULFIELD SOUTH, VICTORIA, XX 3162 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: ARNY INVESTMENTS PTY LTD

MGRM

01/24/2012

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