

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127331

FILED
Mar 30, 2012
Secretary of State

Entity Name: AKAT (USA) LLC

Current Principal Place of Business:

4281 EXPRESS LANE SUITE L2155
SARASOTA, FL 34238 US

New Principal Place of Business:

4281 EXPRESS LANE SUITE L2155
C/O D SHAW
SARASOTA, FL 34238 US

Current Mailing Address:

4281 EXPRESS LANE SUITE L2155
SARASOTA, FL 34238 US

New Mailing Address:

PO BOX 724
MT ELIZA VICTORIA AUSTRALIA, CA 3930 AU

FEI Number: 90-0640989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: AKAT HOLDINGS PTY LTD
Address: 17 HOWELL DRIVE
City-St-Zip: MT WAVERLEY, VI 3149 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: A KATRA

MR

03/30/2012

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