

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128029

FILED
Mar 31, 2011
Secretary of State

Entity Name: VENTRESS USA ENTERPRISES LLC

Current Principal Place of Business:

2932 PADDINGTON WAY
KISSIMMEE, FL 34747 US

New Principal Place of Business:

2933 PADDINGTON WAY
KISSIMMEE, FL 34747 US

Current Mailing Address:

2932 PADDINGTON WAY
KISSIMMEE, FL 34747 US

New Mailing Address:

2933 PADDINGTON WAY
KISSIMMEE, FL 34747 US

FEI Number: 80-0697495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, SCOTT
2932 PADDINGTON WAY
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

VENTRESS, KEVIN
2933 PADDINGTON WAY
KISSIMMEE, FL 34747 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: KEVIN VENTRESS

03/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VENTRESS, KEVIN
Address: 2933 PADDINGTON WAY
City-St-Zip: KISSIMMEE, FL 34747 US

Title: MGR
Name: VENTRESS, SALLY
Address: 2933 PADDINGTON WAY
City-St-Zip: KISSIMMEE, FL 34747 US

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: KEVIN VENTRESS

MGRM

03/31/2011

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