

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000132192

Entity Name: CAIREFRESH (USA) LLC

**FILED**  
**Mar 12, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

6321 PELICAN CREEK CIRCLE  
RIVERVIEW, FL 33578

**New Principal Place of Business:**

201 N. FRANKLIN STREET  
ONE TAMPA CITY CENTER, SUITE 2600  
TAMPA, FL 33602

**Current Mailing Address:**

6321 PELICAN CREEK CIRCLE  
RIVERVIEW, FL 33578

**New Mailing Address:**

201 N. FRANKLIN STREET  
ONE TAMPA CITY CENTER, SUITE 2600  
TAMPA, FL 33602

FEI Number: 99-0366199

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BAKER, ROBERT GEORGE  
408 14TH STREET SW  
RUSKIN, FL 33570 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: TSAI, WOEI-LONG  
Address: 201 N. FRANKLIN STREET, SUITE 2600  
City-St-Zip: TAMPA, FL 33602

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: WOEI-LONG TSAI

MGRM

03/12/2012

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