2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007919

Entity Name: K_SUN USA, LLC

FILED Jan 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4770 BISCAYNE BLVD. 4770 BISCAYNE BLVD. SUITE 1430 SUITE 1430 MIAMI, FL 33137 UN

Current Mailing Address: New Mailing Address:

4770 BISCAYNE BLVD. SUITE 1430 MIAMI, FL 33137

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

SERFATY, CHARLES S ESQ. 4770 BISCAYNE BLVD. SUITE 1430 MIAMI, FL 33137 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: OPPERMANN, CARL

Address: 4770 BISCAYNE BLVD., SUITE 1430

City-St-Zip: MIAMI, FL 33137

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 Statues.

SIGNATURE: CARL OPPERMANN MGR 01/30/2012