

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009960

Entity Name: AJ USA HOLDINGS, LLC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

5601 INTERNATIONAL DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

7011 GRAND NATIONAL DRIVE
SUITE 104
ORLANDO, FL 32819

Current Mailing Address:

5601 INTERNATIONAL DRIVE
ORLANDO, FL 32819

New Mailing Address:

7011 GRAND NATIONAL DRIVE
SUITE 104
ORLANDO, FL 32819

FEI Number: 27-4641536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, DAVID A
5601 INTERNATIONAL DRIVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

PAULUS LAW, PL
1350 N. ORANGE AVENUE
SUITE 296
WINTER PARK, FL 32789 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: SUZANNE PAULUS, MANAGER

01/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JAMES, DAVID A
Address: 7011 GRAND NATIONAL DRIVE, SUITE 104
City-St-Zip: ORLANDO, FL 32819

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: DAVID A. JAMES

MGR

01/18/2012

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