2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012994

SARASOTA, FL 34238

Entity Name: NKANSA-GYANE INDUSTRIES LLC

Apr 25, 2012 Secretary of State

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

4281 EXPRESS LANE 67TH COURT NORTH SUITE L8319

17888

LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

4281 EXPRESS LANE 67TH COURT NORTH

SUITE L8319 17888

SARASOTA, FL 34238 LOXAHATCHEE, FL 33470

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:

OPHELIA FLORIDA ADVANCED BUSINESS ASSISTAN IN CORP SERVICES INC 67TH NORTH COURT 4281 EXPRESS LANE SUITE L8319 17888

SARASOTA, FL 34238 US LOXAHATCHEE, FL 33470 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: INCORP SERVICES INC 04/25/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

NKANSA-GYANE, EDWARD Name: Address: C88/11A NKANSA-GYANE DOWN

City-St-Zip: NEW TOWN, ACCRA, GHANA, GH AN7936 GH

Title: MGRM

Name: NKANSA-GYANE, ALEXANDRA Address: C88/11A NKANSA-GYANE DOWN

City-St-Zip: NEW TOWN, ACCRA, GHANA, GH AN7936 GH

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: EDWARD NKANSA-GYANE 04/25/2012