2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000018376

Entity Name: ERDEVEL EUROPA, USA, LLC

FILED Jan 06, 2012 Secretary of State

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

1990 MAIN STREET, SUITE 750 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1990 MAIN STREET, SUITE 750 SARASOTA, FL 34236

FEI Number: 27-4982550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOCTOR, JAMES J 215 N. EOLA DRIVE ORLANDO, FL 32801

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:

US

Title: MGRM

Name: AULDS, DARRELL D

Address: 1990 MAIN STREET, SUITE 750 City-St-Zip: SARASOTA, FL 34236 US

Title: CFO

 Name:
 LAMOUREUX, HUGH D

 Address:
 1990 MAIN STREET SUITE 750

 City-St-Zip:
 SARASOTA, FL 32436 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 Statues.

SIGNATURE: DARRELL D AULDS MGRM 01/06/2012