

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022016

FILED
Aug 02, 2012
Secretary of State

Entity Name: GHUNTER USA INTERNATIONAL, LLC

Current Principal Place of Business:

2600 S DOUGLAS ROAD
1000
CORAL GABLES, FL 33134

New Principal Place of Business:

2600 S DOUGLAS ROAD
1007
CORAL GABLES, FL 33134

Current Mailing Address:

2600 S DOUGLAS ROAD
1000
CORAL GABLES, FL 33134 US

New Mailing Address:

2600 S DOUGLAS ROAD
1007
CORAL GABLES, FL 33134 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL CORPORATE SERVICE INC.
2600 S DOUGLAS ROAD
1000
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

INTERNATIONAL CORPORATE SERVICE INC.
2600 S DOUGLAS ROAD
1007
CORAL GABLES, FL 33134 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: MIRTA ABREU

08/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ESPEJO, GABRIELA J
Address: 2600 S DOUGLAS ROAD, STE. 1007
City-St-Zip: CORAL GABLES, FL 33134 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 Statutes.

SIGNATURE: GABRIELA J. ESPEJO

MGR

08/02/2012

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