

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027682

Entity Name: BUILTOSUIT USA, LLC.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

6255 GARDENVIEW COURT
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

6255 GARDENVIEW COURT
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 27-5360095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, BENJAMIN J
6255 GARDENVIEW COURT
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

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: MGRM
Name: ALBANO, THOMAS M
Address: 6255 GARDENVIEW COURT
City-St-Zip: ORLANDO, FL 32822

Title: MGRM
Name: PETERSON, BENJAMIN J
Address: 6255 GARDENVIEW COURT
City-St-Zip: ORLANDO, FL 32822

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: BENJAMIN J. PETERSON

MGRM

02/16/2012

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