

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035365

Entity Name: COSMODUS USA LLC

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

840 SOUTH ANDREWS AVE.
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

840 SOUTH ANDREWS AVE.
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYER, ERIC R
840 SOUTH ANDREWS AVE.
POMPANO BEACH, FL 33069 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: MGR
Name: MAYER, ERIC R
Address: 840 SOUTH ANDREWS AVE.
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGR
Name: BULLICK, CHRIS
Address: MEADOWCROFT, WOOLMER LANE
City-St-Zip: BRAMSHOTT, LIPHOOK, HAMPSHIRE, HP GU30 7RE UK

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: ERIC R.MAYER

MR

01/13/2012

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