

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039503

Entity Name: POWERVAMP USA, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1200 N. FEDERAL HIGHWAY
200
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1200 N. FEDERAL HIGHWAY
200
BOCA RATON, FL 33432 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:

GIESEN, ROBERT P
1200 N. FEDERAL HIGHWAY
200
BOCA RATON, FL 33432 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: GIESEN, ROBERT P
Address: 1200 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM
Name: CLEAR, BRIAN
Address: 1200 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM
Name: POWERVAMP LTD.
Address: 22 BRIDGWATER COURT
City-St-Zip: WESTON-SUPER-MARE, UK BS24 9AY 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: BRIAN CLEAR

MGRM

04/24/2012

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