

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039651

FILED
Jan 24, 2012
Secretary of State

Entity Name: JKPD USA INVESTMENTS, LLC

Current Principal Place of Business:

6422 BAMBOO AVENUE
COCOA, FL 32927

New Principal Place of Business:

1500 S DIXIE HWY
NEW SMYRNA BEACH, FL 321687607

Current Mailing Address:

6422 BAMBOO AVENUE
COCOA, FL 32927

New Mailing Address:

1500 S DIXIE HWY
NEW SMYRNA BEACH, FL 32168 76

FEI Number: 45-1486222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAYER, PANAGIOTA A
6422 BAMBOO AVENUE
COCOA, FL 32927 US

Name and Address of New Registered Agent:

IOANNIS, KOSTAKIS G
6365 HOMESTEAD AVENUE
COCOA, FL 32927 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: I KOSTAKIS

01/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KOSTAKIS, IOANNIS G
Address: 6365 HOMESTEAD AVENUE
City-St-Zip: COCOA, FL 32927

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: IOANNIS G KOSTAKIS

MGRM

01/24/2012

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