

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044582

FILED
Feb 17, 2012
Secretary of State

Entity Name: PRIMARY RESOURCES USA, LLC

Current Principal Place of Business:

C/O PAULICH, SLACK & WOLFF, P.A.
5147 CASTELLO DRIVE
NAPLES, FL 34103

New Principal Place of Business:

1420 3RD STREET SOUTH
NAPLES, FL 34102

Current Mailing Address:

C/O PAULICH, SLACK & WOLFF, P.A.
5147 CASTELLO DRIVE
NAPLES, FL 34103

New Mailing Address:

1420 3RD STREET SOUTH
NAPLES, FL 34102

FEI Number: 99-0365297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE REGISTERED AGENT, LLC
5147 CASTELLO DRIVE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

STEPHEN, MOSCICKI
1420 3RD STREET SOUTH
NAPLES, FL 34102 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: STEPHEN MOSCICKI

02/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: MOSCICKI, STEPHEN
Address: 1420 3RD STREET SOUTH
City-St-Zip: NAPLES, FL 34102

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: STEPHEN MOSCICKI

MGMR

02/17/2012

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