

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057531

Entity Name: NELO USA LLC

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

10006 CROSS CREEK BLVD
453
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

10006 CROSS CREEK BLVD
453
TAMPA, FL 33647 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:

NYBERG, TOMMY B SR
18010 MALAKAI ISLE DR
TAMPA, FL 33647 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: CEO
Name: NYBERG, TOMMY B SR
Address: 10006 CROSS CREEK BLVD. #453
City-St-Zip: TAMPA, FL 33647 US

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: TOMMY NYBERG

CEO

03/26/2012

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