

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000058354

Entity Name: LNS USA LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

28160 GOBY TR
BONITA SPRINGS, FL 34135

New Principal Place of Business:

S CLEVELAND AVE
13300-56
FORT MYERS, FL 33907

Current Mailing Address:

P.O. BOX 7101
NAPLES, FL 34101

New Mailing Address:

S CLEVELAND AVE
13300-56
FORT MYERS, FL 33907

FEI Number: 80-0718413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH SMITH & ASSOCIATES, INC.
6314 WHISKEY CREEK DR
SUITE B
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

ELBAZ, MORAN L MS
S CLEVELAND AVE
13300-56
FORT MYERS, FL 33907 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: MOTAN L ELBAZ

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELBAZ, MORAN L
Address: 9821 QUINTA ARTESA WAY
City-St-Zip: FORT MYERS, FL 33908

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: MORAN L ELBAZ

MGRM

03/20/2012

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