

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061320

FILED
Mar 30, 2012
Secretary of State

Entity Name: EDR USA 2, LLC

Current Principal Place of Business:

225 E. GERMANN ROAD
GILBERT, AZ 85297 US

New Principal Place of Business:

Current Mailing Address:

225 E. GERMANN ROAD
GILBERT, AZ 85297 US

New Mailing Address:

FEI Number: 45-2651871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, PHILIP C ESQ.
8551 WEST SUNRISE BLVD
SUITE 208
FORT LAUDERDALE, FL 33322 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: MGR
Name: SCHUBACK, DEAN
Address: 9A WOODWARD ST.
City-St-Zip: ERMINGTON, SW 2115 AU

Title: MGR
Name: SCHUBACK, EMMA
Address: 9A WOODWARD ST.
City-St-Zip: ERMINGTON, SW 2115 AU

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: EMMA SCHUBACK

MGR

03/30/2012

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