

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000063185

Entity Name: AGES U.S.A. LLC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

6 FLINT WAY
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

6 FLINT WAY
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 45-2616446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBAL TAX SERVICES, INC.
8177 WEST GLADES ROAD
220
BOCA RATON, FL 33434 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: MGRM
Name: COSTELLO, JOHN
Address: 6 FLINT WAY
City-St-Zip: BOYNTON BEACH, FL 33426 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: JOHN COSTELLO

P

01/24/2012

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