

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000069866

Entity Name: SKANDIX USA, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2648 NW 4TH STREET
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

1455 SW 15TH TERRACE
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 98-0452894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORM FOLLOWS FUNCTION, INC.
1455 SW 15TH TERRACE
FORT LAUDERDALE, FL 33312 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: VOLK, MATTHIAS
Address: RICHTERSHOHE 6
City-St-Zip: LUTTER AM BARENBERGE GERMANY, XX 38729 DE

Title: MGR
Name: SCHREIBER, JOHN
Address: 1455 SW 15TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312 FL

Title: MGR
Name: FORM FOLLOWS FUNCTION, INC
Address: 1455 SW 15TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MGR
Name: SKANDIX AG
Address: RICHTERSHOHE 6
City-St-Zip: LUTTER AM BARENBERGE GERMANY, XX 38729 DE

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 SCHREIBER

MGR

05/01/2012

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