

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000071451

FILED
Apr 30, 2012
Secretary of State

Entity Name: DIPLOMAT GROUP USA, LLC

Current Principal Place of Business:

107 SW 99TH TERRACE
GAINESVILLE, FL 32607 US

New Principal Place of Business:

Current Mailing Address:

107 SW 99TH TERRACE
GAINESVILLE, FL 32607 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:

CARLSON, GUY D
107 SW 99TH TERRACE
GAINESVILLE, FL 32607 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: CARLSON, GUY D
Address: 107 SW 99TH TERRACE
City-St-Zip: GAINESVILLE, FL 32607 US

Title: MGRM
Name: NINAN, SHINOO
Address: 27 AL-THAQEEF STREET, UMM AL-GHUWALINA
City-St-Zip: DOHA, NA 55229 QA

Title: MGRM
Name: BONTULA, SWARAJ K
Address: VILLA NO. 8, DANA GARDEN
City-St-Zip: DOHA, NA 55229 QA

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: GUY D. CARLSON

MNGR

04/30/2012

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