

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078662

FILED
Jan 23, 2012
Secretary of State

Entity Name: PROPERTY MANAGEMENT USA, LLC

Current Principal Place of Business:

3081 LORETTO RD
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

3081 LORETTO RD
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 45-2754925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, SEAN P
3081 LORETTO RD
JACKSONVILLE, FL 32223 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: JONES, SEAN P
Address: 3081 LORETTO RD
City-St-Zip: JACKSONVILLE, FL 32223

Title: MGRM
Name: ROBERTSON, RANDY
Address: 5536 ANCHOR LN
City-St-Zip: JACKSONVILLE, FL 32207

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: SEAN P JONES

MGRM

01/23/2012

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