

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093273

Entity Name: LITEWORKS (USA) LLC

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

1444C SOUTH BELCHER ROAD
UNIT 100
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

1444C SOUTH BELCHER ROAD
UNIT 100
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 45-3050927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: COLBY, NICOLA
Address: 1444C SOUTH BELCHER ROAD UNIT 100
City-St-Zip: CLEARWATER, FL 33764

Title: MGR
Name: LITEWORKS (UK) LIMITED
Address: UNIT 32, 17 HOLYWELL HILL
City-St-Zip: ST. ALBANS, UK AL1 1DT, XX

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: LITEWORKS UK LIMITED

MGR

01/16/2012

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