

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094460

Entity Name: POINT TWO AIR VESTS USA, LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

7087 GRAND NATIONAL DRIVE, SUITE 100
ORLANDO, FL 32819

New Principal Place of Business:

1000 LEGIONS PLACE
SUITE 1200
ORLANDO, FL 32801

Current Mailing Address:

7087 GRAND NATIONAL DRIVE, SUITE 100
ORLANDO, FL 32819

New Mailing Address:

1000 LEGIONS PLACE
SUITE 1200
ORLANDO, FL 32801

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAVIGNE, JAMES R ESQ.
LAVIGNE, COTON & ASSOCIATES, P.A.
7087 GRAND NATIONAL DRIVE, SUITE 100
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LAVIGNE, JAMES R ESQ.
1000 LEGIONS PLACE
SUITE 1200
ORLANDO, FL 32801 US

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:

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POINT-2 EQUINE, LTD.
Address: 27 LAWSON HUNT BUSINESS PARK
City-St-Zip: WEST SUSSEX, UNITED KINGDOM, RH12 3JR XX

Title: MGR
Name: GARDINER, MEGAN
Address: 2 POUND ROAD
City-St-Zip: HOLLIS, NH 03049

Title: MGRM
Name: HEAPS, MIKE
Address: C/O POINT 2 EQUINE,LTD., BROADBRIDGE HEATH
City-St-Zip: WEST SUSSEX RH12 3JR U.K., 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: JAMES R. LAVIGNE

RA

04/20/2012

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