

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097454

Entity Name: SHERGROUP USA, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1218 ROYCROFT AVE
CELEBRATION, FL 34747 US

New Principal Place of Business:

1420 CELEBRATION BLVD
SUITE 200
CELEBRATION, FL 34747 US

Current Mailing Address:

1218 ROYCROFT AVE
CELEBRATION, FL 34747 US

New Mailing Address:

1420 CELEBRATION BLVD
SUITE 200
CELEBRATION, FL 34747 US

FEI Number: 80-0751153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONU SHUKLA CPA PA
7380 SAND LAKE RD
500 PMB 5002
ORLANDO, FL 32819 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: SANDBROOK, CLAIRE L
Address: 1420 CELEBRATION BLVD, SUITE 200
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGRM
Name: SANDBROOK, STEPHEN J
Address: 1420 CELEBRATION BLVD, SUITE 200
City-St-Zip: CELEBRATION, FL 34747 US

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: CLAIRE SANDBROOK

MGRM

04/30/2012

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