2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109070

Entity Name: AURUM USA LLC

FILED Feb 28, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

7925 FOUNDERS CIR. NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

7925 FOUNDERS CIR. NAPLES, FL 34104 US

FEI Number: 45-3412181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RESENDES, DAVID 7925 FOUNDERS CIRCLE NAPLES, FL 34105 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RESENDES, DAVID B Address: 7925 FOUNDERS CIR. City-St-Zip: NAPLES, FL 34104 US

Title: MGRM

Name: RESENDES, FERNANDO J Address: 7925 FOUNDERS CIR. City-St-Zip: NAPLES, FL 34104 US

Title: MGRM

Name: NIMSONS, RAVI Address: 7925 FOUNDERS CIR. City-St-Zip: NAPLES, FL 34104 US

Title: MGRM

Name: NIMSONS, TEJBHAN N Address: 7925 FOUNDERS CIR. City-St-Zip: NAPLES, FL 34104 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 Statues.

SIGNATURE: DAVID RESENDES MGRM 02/28/2012