

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109522

FILED
Apr 28, 2012
Secretary of State

Entity Name: FORSAN USA LLC.

Current Principal Place of Business:

1667 LAIRD AVE.
NORTH PORT, FL 34286

New Principal Place of Business:

Current Mailing Address:

1667 LAIRD AVE.
NORTH PORT, FL 34286

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BICHENKOV, VALERI SR.
1667 LAIRD AVE.
NORTH PORT, FL 34286 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: BICHENKOV, VALERI
Address: 1667 LAIRD AVE.
City-St-Zip: NORTH PORT, FL 34287 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: VALERI BICHENKOV

MGR

04/28/2012

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