

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000114115

FILED
Apr 27, 2012
Secretary of State

Entity Name: INTER MODULUS HOLDING LLC

Current Principal Place of Business:

OLD MILL ROAD
PAREBERE GPO BOX 244
MAURITIUS,

New Principal Place of Business:

910 FOULK ROAD
SUITE 201
WILMINGTON, DE 19803

Current Mailing Address:

910 FOULK ROAD
SUITE 201
WILMINGTON, DE 19803

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:

ARD, SHIRLEY & RUDOLPH, P.A.
207 WEST PARK AVE. SUITE B
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: MGRM
Name: KELLY, STEPHEN JOHN
Address: OLD MILL ROAD, PEREYBERE
City-St-Zip: MAURITIUS, NA 00000 MA

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: STEPHEN JOHN KELLY MGRM 04/27/2012

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