

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116251

Entity Name: AMARON USA, LLC

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

C/O BLOOMGARDEN, GOUDREAU & ROSEN, P.A.
8551 W. SUNRISE BLVD., SUITE 208
FORT LAUDERDALE, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

C/O BLOOMGARDEN, GOUDREAU & ROSEN, P.A.
8551 W. SUNRISE BLVD., SUITE 208
FORT LAUDERDALE, FL 33322 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, PHILIP C ESQ.
8551 WEST SUNRISE BLVD.
SUITE 208
FORT LAUDERDALE, FL 33322 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: LINFORD, MARK
Address: 8551 W. SUNRISE BLVD., #208
City-St-Zip: FORT LAUDERDALE, FL 33322 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: MARK LINFORD

MGR

02/10/2012

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