

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117892

FILED
Apr 27, 2012
Secretary of State

Entity Name: DELPHI USA LLC

Current Principal Place of Business:

409 SE 2ND STREET
CAPE CORAL, FL 33990 US

New Principal Place of Business:

Current Mailing Address:

409 SE 2ND STREET
CAPE CORAL, FL 33990 US

New Mailing Address:

FEI Number: 45-3616342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER J. JAENSCH, P.A.
2198 MAIN STREET
SARASOTA, FL 34237 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: NIKLAUS, BEAT
Address: 409 SE 2ND STREET
City-St-Zip: CAPE CORAL, FL 33990 US

Title: MGRM
Name: NIKLAUS, SIMONE
Address: 409 SE 2ND STREET
City-St-Zip: CAPE CORAL, FL 33990 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: BEAT NIKLAUS

MGRM

04/27/2012

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