

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000122305

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Entity Name:** LICENSING PROS USA, LLC

**Current Principal Place of Business:**

1966 US-1 SOUTH  
ST. AUGUSTINE, FL 32086

**New Principal Place of Business:**

**Current Mailing Address:**

1966 US-1 SOUTH  
ST. AUGUSTINE, FL 32086

**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:**

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

WAULDRON, JAMES JR.  
1966 US-1 SOUTH  
ST AUGUSTINE, FL 32086 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

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: WAULDRON, JAMES JR.  
Address: 1966 US-1 SOUTH  
City-St-Zip: ST AUGUSTINE, FL 32086

Title: MGR  
Name: PERAZZA, JOSEPH  
Address: 2895 NE 33RD CT. #5  
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGR  
Name: RIGGS, TODD  
Address: 412 DEVON CIR.  
City-St-Zip: ST. AUGUSTINE, FL 32086

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: JOSEPH PERAZZA

MGR

05/01/2012

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