

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000133702

FILED
Jan 18, 2012
Secretary of State

Entity Name: KELONIA AUSTRAL USA CANADA, LLC

Current Principal Place of Business:

8551 W. SUNRISE BLVD.
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

8551 W. SUNRISE BLVD.
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 90-0777361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBINSON, DAVID E
100 MIRACLE MILE
SUITE 300
CORAL GABLES, FL 33134 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: RENAUD, OLIVIER
Address: 12081 ASHFORD LANE
City-St-Zip: DAVIE, FL 33325 US

Title: MGRM
Name: KELONIA AUSTRAL
Address: SANS SOUCI BRANCH ROAD
City-St-Zip: MONTAGNE BLANCHE, MA MAURITIUS 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: OLIVIER RENAUD

MR

01/18/2012

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