

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138740

Entity Name: DIANTHUS US, LLC

FILED
Feb 05, 2012
Secretary of State

Current Principal Place of Business:

7911 GRAND ESTUARY TRAIL
401
BRADENTON, FL 34212 US

New Principal Place of Business:

Current Mailing Address:

7911 GRAND ESTUARY TRAIL
401
BRADENTON, FL 34212 US

New Mailing Address:

FEI Number: 39-2078930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARAFIAT, FRANTISEK
7911 GRAND ESTUARY TRAIL
401
BRADENTON, FL 34212 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: KARAFIAT, FRANTISEK
Address: 7911 GRAND ESTUARY TRAIL
City-St-Zip: BRADENTON, FL 34212

Title: MGRM
Name: KARAFIATOVA, HANA
Address: 7911 GRAND ESTUARY TRAIL
City-St-Zip: BRADENTON, FL 34212 US

Title: MGRM
Name: KARAFIAT, FRANTISEK JR.
Address: 7911 GRAND ESTUARY TRAIL
City-St-Zip: BRADENTON, FL 34212 US

Title: MGRM
Name: KARAFIAT, ONDREJ
Address: 7911 GRAND ESTUARY TRAIL
City-St-Zip: BRADENTON, FL 34212 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: FRANTISEK KARAFIAT

MGRM

02/05/2012

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