

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 06, 2012
Secretary of State

Entity Name: JARALA USA LLC

Current Principal Place of Business:

1532 MAIN STREET
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

5571 MARQUESAS CIRCLE
SARASOTA, FL 34233

New Mailing Address:

P.O. BOX 49348
C/O BETH EBERSOLE, CPA/APV
SARASOTA, FL 34230

FEI Number: 45-4059966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, GARY P
5571 MARQUESAS CIRCLE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
200 S. ORANGE AVENUE
SARASOTA, FL 34236 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: ZACHARY B. BUFFINGTON

04/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PIARE, AMBRISH
Address: P.O. BOX 49348, C/O BETH EBERSOLE, CPA/APV
City-St-Zip: SARASOTA, FL 34230

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: PIARE AMBRISH

MGR

04/06/2012

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