

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000144008

Entity Name: APPLGATE USA, LLC.

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

1141 NW 31ST AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1141 NW 31ST AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

485 E SOUTH STREET
JACKSON, MI 49203

FEI Number: 01-0931397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPLEGATE, RICHARD L
1141 NW 31ST AVENUE
POMPANO BEACH, FL 33069 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: MGR
Name: APPLGATE, RICHARD L
Address: 1141 NW 31ST AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

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: RICHARD L APPLGATE

MGR

02/22/2012

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