

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L99000004377

**Entity Name:** ANTHURA U.S.A., LLC

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2501 OLD LAKE WILSON ROAD  
KISSIMMEE, FL 34747 US

**New Principal Place of Business:**

**Current Mailing Address:**

2501 OLD LAKE WILSON ROAD  
KISSIMMEE, FL 34747 US

**New Mailing Address:**

**FEI Number:** 59-3592961

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SIMON, GARY P  
9100 S. DADELAND BLVD., SUITE 504  
MIAMI, FL 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:** RICHARDS, KENNETH  
**Address:** 2501 OLD LAKE WILSON ROAD  
**City-St-Zip:** KISSIMMEE, FL 34747 US

**Title:** MGR  
**Name:** RICHARDS, CHRISTIANA  
**Address:** 2501 OLD LAKE WILSON ROAD  
**City-St-Zip:** KISSIMMEE, FL 34747 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:** CHRISTIANA RICHARDS

MGR

04/10/2012

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