

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005212

FILED
Apr 13, 2012
Secretary of State

Entity Name: SPIELO INTERNATIONAL USA, LLC

Current Principal Place of Business:

6757 SPENCER STREET
LAS VEGAS, NV 89119

New Principal Place of Business:

Current Mailing Address:

10 MEMORIAL BOULEVARD
PROVIDENCE, RI 02903

New Mailing Address:

FEI Number: 22-3327250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DUARTE, VICTOR
Address: 10 MEMORIAL BOULEVARD
City-St-Zip: PROVIDENCE, RI 02903

Title: MGR
Name: BOSSINGHAM, KEN
Address: 6757 SPENCER STREET
City-St-Zip: LAS VEGAS, NV 89119

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: VICTOR DUARTE

MGR

04/13/2012

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