

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002428

FILED
Feb 13, 2012
Secretary of State

Entity Name: JUNG GMBH LIMITED LIABILITY COMPANY

Current Principal Place of Business:

990 STINSON WAY SUITE #207
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

990 STINSON WAY SUITE #207
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 45-0561602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JUNG, HOLGER
4603 46TH WAY
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

JUNG, HOLGER
133 BERENGER WALK
WEST PALM BEACH, FL 33414 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: HOLGER JUNG

02/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JUNG, STEPHAN
Address: CALVINSTR 10
City-St-Zip: NORDHORN, NS 48527 GE

Title: MGR
Name: JUNG, HOLGER
Address: 133 BERENGER WALK
City-St-Zip: WEST PALM BEACH, FL 33414 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: HOLGER JUNG

MGR

02/13/2012

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