

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007455

FILED
Feb 28, 2011
Secretary of State

Entity Name: VON BRAUN & SCHREIBER PRIVATE EQUITY PARTNERS (US) LLC

Current Principal Place of Business:

150 S. US HWY., 1, STE 305
JUPITER, FL 33477

New Principal Place of Business:

150 S. US HWY., 1
STE 305
JUPITER, FL 33477

Current Mailing Address:

150 S. US HWY., 1, STE 305
JUPITER, FL 33477

New Mailing Address:

150 S. US HWY., 1
STE 305
JUPITER, FL 33477

FEI Number: 75-3267048

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: REYNOLDS, TIMOTHY
Address: 19570 TRAILS END TERRACE
City-St-Zip: JUPITER, FL 33458

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: TIMOTHY J. REYNOLDS

MGR

02/28/2011

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