

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002358

Entity Name: AIP US, LLC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

4825 RED FOX DRIVE
ANNANDALE, VA 22003

New Principal Place of Business:

18 EDGEMERE ROAD
LIVINGSTON, NJ 07039

Current Mailing Address:

4825 RED FOX DRIVE
ANNANDALE, VA 22003

New Mailing Address:

18 EDGEMERE ROAD
LIVINGSTON, NJ 07039

FEI Number: 26-2521667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACIFIC REGISTERED AGENTS, INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: MGRM
Name: WANG, MIN
Address: 18 EDGEMERE ROAD
City-St-Zip: LIVINGSTON, NJ 07039

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: MIN WANG

MGRM

04/04/2011

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