

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002358

Entity Name: AIP US, LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

18 EDGEEMERE ROAD
LIVINGSTON, NJ 07039

New Principal Place of Business:

Current Mailing Address:

18 EDGEEMERE ROAD
LIVINGSTON, NJ 07039

New Mailing Address:

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:

WANG, MIN
3945 NW 87 AVENUE
HOLLYWOOD, FL 33024 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: MIN WANG

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WANG, MIN
Address: 18 EDGEEMERE 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

04/13/2012

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