

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000488

FILED
Apr 29, 2011
Secretary of State

Entity Name: ARTESIA CAPITAL MANAGEMENT USA LLC

Current Principal Place of Business:

300 BEACH DRIVE N.E., #2403
ST. PETERSGURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

300 BEACH DRIVE N.E., #2403
ST. PETERSGURG, FL 33701

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

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:

SNYDER, RYAN L ESQ.
11031 GATEWOOD DRIVE
BRADENTON, FL 34211 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: RYAN L. SNYDER, ESQ.

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BURGESS, TREVOR R
Address: 300 BEACH DRIVE N.E., #2403
City-St-Zip: ST. PETERSGURG, FL 33701

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: TREVOR BURGESS

MGRM

04/29/2011

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