

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002555

FILED
Jan 05, 2012
Secretary of State

Entity Name: BELL POTTINGER COMMUNICATIONS USA LLC

Current Principal Place of Business:

1304 DESOTO AVE. SUITE 200
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

1304 DESOTO AVE. SUITE 200
TAMPA, FL 33606

New Mailing Address:

FEI Number: 20-8295746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRNE, H.B.
1304 DESOTO AVE. SUITE 200
TAMPA, FL 33606 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: CEO
Name: BYRNE, H.B.
Address: 1304 DESOTO AVE. SUITE 200
City-St-Zip: TAMPA, FL 33606

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: H B BYRNE

CEO

01/05/2012

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