

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000003921

Entity Name: CLINA USA LLC

**FILED**  
**Apr 04, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

37 BOULDER BROOK RD  
GREENWICH, CT 06330

**New Principal Place of Business:**

**Current Mailing Address:**

37 BOULDER BROOK RD  
GREENWICH, CT 06330

**New Mailing Address:**

FEI Number: 27-1812612

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ITC USA CORP  
2183 REGENTS CIRCLE  
WEST PALM BEACH, FL 33409 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: RUMMENY, JOHANNES  
Address: 2183 REGENTS CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM  
Name: DOSTMANN, WALTER  
Address: 37 BOULDER BROOK RD  
City-St-Zip: GREENWICH, CT 06330

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: WALTER DOSTMANN

MGRM

04/04/2011

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