

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003921

Entity Name: CLINA USA LLC

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

37 BOULDER BROOK RD
GREENWICH, CT 06330

New Principal Place of Business:

2183 REGENTS CIRCLE
WEST PALM BEACH, FL 33409

Current Mailing Address:

37 BOULDER BROOK RD
GREENWICH, CT 06330

New Mailing Address:

2183 REGENTS CIRCLE
WEST PALM BEACH, FL 33409

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

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: JOHANNES RUMMENY

MNGR

01/30/2012

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