

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004874

Entity Name: ZIPPY SHELL USA, LLC

FILED
Mar 18, 2012
Secretary of State

Current Principal Place of Business:

HARBORSIDE FINANCIAL CENTER
2500 PLAZA 5, 25TH FLOOR
JERSEY CITY, NJ 07311

New Principal Place of Business:

Current Mailing Address:

HARBORSIDE FINANCIAL CENTER
2500 PLAZA 5, 25TH FLOOR
JERSEY CITY, NJ 07311

New Mailing Address:

FEI Number: 26-4807636

FEI Number Applied For ()

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:

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: MGR
Name: VENTURA, VINCENT
Address: 2500 PLAZA 5, 25TH FLOOR
City-St-Zip: JERSEY CITY, NJ 07311

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: VINCENT VENTURA

CFO

03/18/2012

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