2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057916

Entity Name: DEVANE INVESTMENTS (USA) LLC

Current Principal Place of Business:

3 BOWRAL COURT

ASHMORE, QUEENSLAND 4214

Current Mailing Address:

3 BOWRAL COURT

ASHMORE, QUEENSLAND 4214 AU

FEI Number: 35-2412542 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JAN MARIE DOUGHTY, CPA PLLC 3000 N. ATLANTIC AVE SUITE 208 COCOA BEACH, FL 32931 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:

Electronic Signature of Registered Agent

Date

FILED Mar 20, 2014

Secretary of State

CC5844613191

Authorized Person(s) Detail:

Title **MGRM**

DEVANE, STEPHEN PAUL Name

Address 3 BOWRAL COURT

City-State-Zip: ASHMORE QL 4214

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail