

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045794

Entity Name: STRATEGYON USA, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

205 CHURCH STREET, 3RD FLOOR
NEW HAVEN, CT 06510

New Principal Place of Business:

900 CHAPEL STREET
SUITE 620
NEW HAVEN, CT 06510 US

Current Mailing Address:

1500 SAN REMO AVE., #125
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-1262528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146 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: SALAS, JUAN MIGUEL
Address: 900 CHAPEL STREET, SUITE 620
City-St-Zip: NEW HAVEN, CT 06510 US

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: JUAN MIGUEL SALAS MGRM 02/17/2010

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