2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069781

Entity Name: VOYSE USA, LLC

FILED Apr 28, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1331 BRICKELL BAY DRIVE, SUITE 3807 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1331 BRICKELL BAY DRIVE, SUITE 3807 MIAMI, FL 33131

FEI Number: 26-0442349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AGUILERA, NURY 1331 BRICKELL BAY DRIVE, SUITE 3807 MIAMI, FL 33131 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: AMS PRIVATE WEALTH USA, LLC Address: 1331 BRICKELL BAY DR SUITE 3807

City-St-Zip: MIAMI, FL 33131 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 Statues.

SIGNATURE: NURY AGUILERA RA 04/28/2011