2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067062

Entity Name: LOGIA USA LLC

FILED Apr 29, 2010 Secretary of State

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

310 ARTHUR GODFREY RD MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

310 ARTHUR GODFREY RD MIAMI BEACH, FL 33140 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

AMSALLEM, ERIC
16485 COLLINS AV
935
SUNNY ISLES, FL 33160 US
AMSALLEM, ERIC
1551 STILLWATER DR
MIAMI BEACH, FL 33141 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: ERIC AMSALLEM 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KENMEUGNE, ROBERT Address: 2, BD D ANDILLY

City-St-Zip: MONTMORENCY, FR 95160 FR

Title: MGRM

Name: KAMDEM, TEGUIA I Address: 31, RUE LAVOISIER City-St-Zip: PUTEAUX, FR 92800 FR

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: ERIC AMSALLEM REG 04/29/2010