

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119809

Entity Name: SCB USA HOLDINGS, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

5930 SW 79TH CT
MIAMI, FL 33143

New Principal Place of Business:

3038 NW NORTH RIVER DRIVE
MIAMI, FL 33142

Current Mailing Address:

5930 SW 79TH CT
MIAMI, FL 33143

New Mailing Address:

3038 NW NORTH RIVER DRIVE
MIAMI, FL 33142

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABUN, SARA C
5930 SW 79TH CT
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

PATRICK E. NOVAK, ESQ.
9100 S. DADELAND BOULEVARD
ONE DATRAN CENTER, SUITE 1104
MIAMI, FL 33156 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: PATRCK E. NOVAK, ESQ.

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BABUN, SARA C
Address: 3038 NW NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33142

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: SARA C BABUN

MGRM

04/21/2011

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