

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066453

Entity Name: VOYA USA, LLC

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

19459 S WHITEWATER AVENUE
WESTON, FL 33332 US

New Principal Place of Business:

Current Mailing Address:

19459 S WHITEWATER AVENUE
WESTON, FL 33332 US

New Mailing Address:

FEI Number: 34-2045427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BALCI, AYGUN
19459 S WHITEWATER AVENUE
WESTON, FL 33332 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KORKMAZ, NIYAZI
Address: 19459 S WHITEWATER AVENUE
City-St-Zip: WESTON, FL 33332 US

Title: MGRM () Delete
Name: BALCI, AYGUN
Address: 19459 S WHITEWATER AVENUE
City-St-Zip: WESTON, FL 33332 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: AYGUN BALCI

MGRM

06/25/2009

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