

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000066453

Entity Name: VOYA USA, LLC

**FILED**  
**May 03, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

19459 S WHITEWATER AVENUE  
WESTON, FL 33332 US

**New Principal Place of Business:**

300 S BISCAYNE BLVD  
610  
MIAMI, FL 33131 US

**Current Mailing Address:**

19459 S WHITEWATER AVENUE  
WESTON, FL 33332 US

**New Mailing Address:**

300 S BISCAYNE BLVD  
610  
MIAMI, FL 33131 US

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:**

BALCI, AYGUN  
19459 S WHITEWATER AVENUE  
WESTON, FL 33332 US

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

BALCI, AYGUN  
300 S BISCAYNE BLVD  
610  
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: AYGUN BALCI

05/03/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: KORKMAZ, NIYAZI  
Address: 300 S BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM  
Name: BALCI, AYGUN  
Address: 300 S BISCAYNE BLVD  
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 Statutes.

SIGNATURE: AYGUN BALCI

MGRM

05/03/2010

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