

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066453

Entity Name: VOYA USA, LLC

FILED  
Apr 15, 2011  
Secretary of State

## Current Principal Place of Business:

300 S BISCAYNE BLVD  
610  
MIAMI, FL 33131 US

## New Principal Place of Business:

401 BISCAYNE BLVD  
SUITE 112  
MIAMI, FL 33132 US

## Current Mailing Address:

300 S BISCAYNE BLVD  
610  
MIAMI, FL 33131 US

## New Mailing Address:

401 BISCAYNE BLVD  
SUITE 112  
MIAMI, FL 33132 US

FEI Number: 34-2045427

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BALCI, AYGUN  
300 S BISCAYNE BLVD  
610  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

BALCI, AYGUN  
401 BISCAYNE BLVD  
SUITE 112  
MIAMI, FL 33132 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:

04/15/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: KORKMAZ, NIYAZI  
Address: 401 BISCAYNE BLVD STE 112  
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM  
Name: BALCI, AYGUN  
Address: 401 BISCAYNE BLVD STE 112  
City-St-Zip: MIAMI, FL 33132 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: BALCI AYGUN

MGRM

04/15/2011

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