

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000066453

FILED
Dec 06, 2011
Secretary of State

Entity Name: VOYA USA, LLC

Current Principal Place of Business:

401 BISCAYNE BLVD
SUITE 112
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

401 BISCAYNE BLVD
SUITE 112
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 34-2045427 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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
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: AYGUN BALCI

MGRM

12/06/2011

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