

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020007

FILED  
Mar 13, 2011  
Secretary of State

Entity Name: ORIENT USA LLC

**Current Principal Place of Business:**

3900 EXECUTIVE WAY  
MIRAMAR, FL 33025

**New Principal Place of Business:**

**Current Mailing Address:**

3900 EXECUTIVE WAY  
MIRAMAR, FL 33025

**New Mailing Address:**

FEI Number: 13-4238579

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROZENCWAIG & FERRERO-CARR  
301 W HALLANDALE BEACH BLVD  
HALLANDALE BEACH, FL 33009 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: WAINBERG, HERY  
Address: 3900 EXECUTIVE WAY  
City-St-Zip: MIRAMAR, FL 33025

Title: MGRM  
Name: STERENTAL, BRYAN  
Address: 3900 EXECUTIVE WAY  
City-St-Zip: MIRAMAR, FL 33025

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: BRYAN STERENTAL

MR

03/13/2011

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