2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037343

Entity Name: AISE USA, LLC

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

2 S. BISCAYNE BLVD. **SUITE 3400** MIAMI, FL 33131

201 S. BISCAYNE BLVD. SUITE 1500 (A4F)

MIAMI, FL 33131

Current Mailing Address:

New Mailing Address:

2 S. BISCAYNE BLVD. **SUITE 3400** MIAMI, FL 33131

201 S. BISCAYNE BLVD. SUITE 1500 (A4F) MIAMI, FL 33131

FEI Number: 20-0519883

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GY CORPORATE SERVICES, INC. 2 S. BISCAYNE BLVD. **SUITE 3400** MIAMI, FL 33131 US

CORPORATION COMPANY OF MIAMI 201 S. BISCAYNE BLVD. SUITE 1500 (A4F) 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: BY: CAVELL J. ANDERSON, ASST. SECRETARY

03/30/2011

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

MANAGING MEMBERS/MANAGERS:

MGR

AKBARALY, YLIAS Name:

Address: 201 S. BISCAYNE BLVD STE 1500 (A4F)

City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: YLIAS AKBARALY **MGR** 03/30/2011