2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043893

Entity Name: REPORTER USA, LLC

FILED Mar 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4000 ISLAND BLVD SUITE 405

AVENTURA, FL 33160 US

Current Mailing Address: New Mailing Address:

2487 QUAIL ROOST DRIVE 4000 ISLAND BLVD WESTON, FL 33327 US SUITE 405

AVENTURA, FL 33160 US

FEI Number: 06-1727515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DISBERGEN, GERRIT

2487 QUAIL ROOST DRIVE

WESTON, FL 33327

US

DISBERGEN, GERRIT

1631 PASSION VINE CIRCLE

WESTON, FL 33327

US

WESTON, FL 33327

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: 03/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CZARNECKA, ANITA
 Name:

 Address:
 SZCZYRK STR. BESKIDZKA 147A
 Address:

 City-St-Zip:
 POLAND, PO 43-370 PL
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BORYS, CZARNECKI
 Name:

 Address:
 2200 E. HALLANDALE BEACH BLVD.
 Address:

 City-St-Zip:
 HALLANDALE, FL 33009 US
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 KLIMEK, MARIUSZ
 Name:

 Address:
 SZCZYRK STR. BESKIDZKA 147A
 Address:

 City-St-Zip:
 POLAND, PO 43-37 PL
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BORYS CZARNECKI CEO 03/09/2009