2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046487

Entity Name: SIXTH SENSE USA LLC

FILED Mar 05, 2010 Secretary of State

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

8551 W SUNRISE BLVD 1621 SW 56 AVE

SUITE 105 PLANTATION, FL 33317 PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

9286 N. CHELSEA DR 1621 SW 56 AVE

PLANTATION, FL 33324 PLANTATION, FL 33317

FEI Number: 20-1271916 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:

VIVIES, PATRICK 700 E. DANIA BEACH BLVD, STE 202 DANIA, FL 33004 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: EZAVIN, RENEE
Address: 1621 SW 56 AVE
City-St-Zip: PLANTATION, FL 33317

Title: MGR

 Name:
 EZAVIN, JESSICA

 Address:
 1621 SW 56 AVE

 City-St-Zip:
 PLANTATION, FL 33317

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: RENEE EZAVIN MGR 03/05/2010