2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057729

Entity Name: CS CAPITAL USA, LLC

FILED Apr 09, 2012 Secretary of State

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

4100 NE SECOND AVE. 4400 SABAL PALM RD SUITE #318 MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

4100 NE SECOND AVE. 4400 SABAL PALM RD SUITE #318 MIAMI, FL 33137 US

FEI Number: 04-3800177 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:

LEE, SYLVIA
4100 NE SECOND AVE.
4400 SABAL PALM RD
SUITE #318
MIAMI, FL 33137 US
MIAMI, FL 33137 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: 04/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: LEE, CHIEN

Address: 4400 SABSL PALM RD City-St-Zip: MIAMI, FL 33137 US

Title: MGR Name: LEE, SYLVIA

Address: 4400 SABAL PALM RD City-St-Zip: MIAMI, FL 33137 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 Statues.

SIGNATURE: CHIEN LEE MGR 04/09/2012