

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089262

Entity Name: IVS (USA), LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 49348
SARASOTA, FL 34230 US

New Principal Place of Business:

1990 MAIN ST
SUITE 801
SARASOTA, FL 34236 US

Current Mailing Address:

P.O. BOX 49348
SARASOTA, FL 34230 US

New Mailing Address:

FEI Number: 20-1984855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLENDINNING, RENE M
1990 MAIN ST, SUITE 801
SARASOTA, FL 34236 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 () Delete
Name: KAPOOR, ASH
Address: #13 METROCENTER REANNALS WAY ST JOHNS ROAD
City-St-Zip: ISLEWORTH MIDDLESEX, UK TW7 6NJ

Title: MGRS () Delete
Name: GLENDINNING, RENE M
Address: 1990 MAIN STREET #801
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RENE M GLENDINNING MGRS 04/16/2009

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