

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041040

Entity Name: MGS USA LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

6600 E. ROGERS CIR., STE 2
STE 2
BOCA RATON, FL 33487 US

New Principal Place of Business:

20423 STATE RD. 7
F6-291
BOCA RATON, FL 33498 US

Current Mailing Address:

20423 STATE RD. 7
F6-219
BOCA RATON, FL 33498 US

New Mailing Address:

20423 STATE RD. 7
F6-291
BOCA RATON, FL 33498 US

FEI Number: 20-2743046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, ERIC
20423 STATE RD. 7
F6-291
BOCA RATON, FL 33498 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
Name: GOLDMAN, ERIC
Address: 20423 STATE RD. 7 #F6-291
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGRM
Name: BERGOSSI, VITTORIO
Address: 20423 STATE RD. 7 #F6-291
City-St-Zip: BOCA RATON, FL 33498 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 Statutes.

SIGNATURE: ERIC GOLDMAN

MGRM

04/10/2012

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