

# 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