

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079446

FILED
Jan 20, 2011
Secretary of State

Entity Name: CONVENTIONS USA, LLC.

Current Principal Place of Business:

616 FIRST KEY
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

616 FIRST KEY
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 20-3265562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANK, GAIL
616 FIRST KEY
FORT LAUDERDALE, FL 33304 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: FRANK, GAIL
Address: 616 FIRST KEY
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGR
Name: KOUGL, LORI
Address: 336 GIFFORD DRIVE
City-St-Zip: COPPELL, TX 75019 US

Title: MGR
Name: SALA, EMMANUELLE
Address: 616 FIRST KEY
City-St-Zip: FORT LAUDERDALE, FL 33304

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: EMMANUELLE SALA

MGR

01/20/2011

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