

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094237

FILED
Feb 20, 2010
Secretary of State

Entity Name: INVEST USA, L.L.C.

Current Principal Place of Business:

2495 STIRLING ROAD
51
DANIA BEACH, FL 33312

New Principal Place of Business:

3332 SW 51 ST
FORT LAUDERDALE, FL 33312

Current Mailing Address:

2495 STIRLING ROAD
51
DANIA BEACH, FL 33312

New Mailing Address:

3332 SW 51 ST
FORT LAUDERDALE, FL 33312

FEI Number: 20-3801293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALINSKY, MICHELE
2495 STIRLING ROAD
51
DANIA BEACH, FL 33312 US

Name and Address of New Registered Agent:

PALINSKY, MICHELE
3332 SW 51 ST
FORTLAUDERDALE, FL 33312 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: I. PALINSKY

02/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PALINSKY, ILYA
Address: 3332 SW 51 ST
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGR
Name: SMOLYANSKY, NADIA
Address: 3332 SW 51 ST
City-St-Zip: FORT LAUDERDALE, FL 33312

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: I. PALINSKY

MGR

02/20/2010

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