

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069708

Entity Name: PENDULUM USA, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

169 EAST FLAGLER STREET
SUITE 942
MIAMI, FL 33131

Current Mailing Address:

169 EAST FLAGLER STREET
SUITE 942
MIAMI, FL 33131

New Principal Place of Business:

169 EAST FLAGLER STREET
SUITE 1620
MIAMI, FL 33131

New Mailing Address:

169 EAST FLAGLER STREET
SUITE 1620
MIAMI, FL 33131

FEI Number: 22-3940269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHENK & ASSOCIATES, PLC
999 BRICKELL AVE STE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MICHAEL GLINSKY & COMPANY, CPA
169 EAST FLAGLER STREET
1620
MIAMI, FL 33131 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: MICHAEL GLINSKY

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAMM, MARCO
Address: 8911 COLLINS AVE., #302
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KALKSTEIN, DORON
Address: 53/2 SUKHUMVIT, SOI 31, SUKHUMVIT ROAD
City-St-Zip: WATTANA, BANGKOK, TH 10110 TH

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: DORON KALKSTEIN

MGMR

04/16/2009

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