

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116389

Entity Name: VX9 USA ENTERPRISES, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

C/O RJS
201 S. BISCAYNE BLVD., SUITE 1500
MIAMI, FL 33131

New Principal Place of Business:

C/O AMICORP SWITZERLAND AG
BAARERSTRASSE 75
ZUG, NA 6300 CH

Current Mailing Address:

C/O RJS
201 S. BISCAYNE BLVD., SUITE 1500
MIAMI, FL 33131

New Mailing Address:

C/O AMICORP SWITZERLAND AG
BAARERSTRASSE 75
ZUG, NA 6300 CH

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
C/O RJS
201 S. BISCAYNE BLVD., SUITE 1500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CORTNEY REIHM SHARP

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STICHTING LLC MANAGEMENT
Address: AMICORP SWITZERLAND AG, BAARERSTRASSE 75
City-St-Zip: ZUG, NA 6300 CH

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: GERALDA E.R. BUCKLEY

DIR

04/29/2011

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