2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006023

Entity Name: EBA USA, LLC

FILED Apr 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9101 CYPRESSWOOD CIRCLE TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

9101 CYPRESSWOOD CIRCLE TAMPA, FL 33647

FEI Number: 20-8245158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IGAUE, CHISATO 16012 AMBERLY DRIVE TAMPA, FL 33647 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KONISHI, YOKO

Address: 9101 CYPRESSWOOD CIRCLE

City-St-Zip: TAMPA, FL 33647

Title: MGRM

Name: IGAUE, CHISATO
Address: 16012 AMBERLY DRIVE
City-St-Zip: TAMPA, FL 33647

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 Statues.

SIGNATURE: CHISATO IGAUE MGRM 04/02/2010