2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043525

Entity Name: SEVEN CORNER USA, LLC.

FILED Apr 15, 2009 Secretary of State

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

2637 EAST ATLANTIC BLVD #287 POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

2637 EAST ATLANTIC BLVD #287 SZARHEGY UTCA 10

POMPANO BEACH, FL 33062 BUDAPEST, HUNGARY, HU 1173

FEI Number: 22-3963253 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:

SPIEGEL & UTRERA PA 1840 SOUTHWEST 22 STREET 4TH FLOOR MIAMI, FL 33145 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GYORGY, RASS C
 Name:

 Address:
 2637 EAST ATLANTIC BLVD #287
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33062
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GYORGYNE, RASS C
 Name:

 Address:
 2637 EAST ATLANTIC BLVD #287
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33062
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 NOVAK, ATTILA
 Name:

 Address:
 2637 EAST ATLANTIC BLVD #287
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33062
 City-St-Zip:

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: CSABA RASS MGR 04/15/2009