2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092159

Entity Name: MAGNET USA, LLC

City-St-Zip:

HALLANDALE, FL 33009

FILED Apr 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2313 NE 7 STREET HALLANDALE, FL 33009 **Current Mailing Address: New Mailing Address:** 2313 NE 7 STREET HALLANDALE, FL 33009 FEI Number: 74-3230555 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: KLEYNERMAN, GINA 2313 NE 7 STREET HALLANDALE, FL 33009 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: MGRM Title: () Change () Addition () Delete BERBEGA, VITALY Name: Name: Address: MIAGI STREET 7A Address: City-St-Zip: SAMARA, RUSSIA 443013, XX XX City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SYSOEV, SERGEY Name: Address: MIAGI STREET 7A Address: City-St-Zip: SAMARA, RUSSIA 443013, XX XX City-St-Zip: Title: MGRM () Delete Title: () Change () Addition KLEYNERMAN, GINA Name: Name: 2313 NE 7 STREET Address: Address:

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.

City-St-Zip:

SIGNATURE: GINA KLEYNERMAN MRS. 04/16/2008