2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097360

Entity Name: SAFE ENTERPRISE USA, LLC

FILED May 04, 2010 Secretary of State

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

5572 INTERNATIONAL DRIVE ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

5572 INTERNATIONAL DRIVE ORLANDO, FL 32819 US

FEI Number: 06-1827377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SAFETY BUSINESS INC
6220 S. ORANGE BLOSSOM TRAIL
SUITE 603
ORLANDO, FL 32809 US
SAFETY BUSINESS INC
6220 S. ORANGE BLOSSOM TRAIL
SUITE 604
ORLANDO, FL 32809 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: CRISTINA RIVERA 05/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FICHELI, EDUARDO T Address: 5572 INTERNATIONAL DRIVE City-St-Zip: ORLANDO, FL 32819 US

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: EDUARDO FICHELI MGRM 05/04/2010