

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114561

Entity Name: ICATCH USA, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

2712 NW 72ND AVE
MIAMI, FL 33122 US

New Principal Place of Business:

2872 NW 72ND AVE
MIAMI, FL 33122 US

Current Mailing Address:

2712 NW 72ND AVE
MIAMI, FL 33122 US

New Mailing Address:

2872 NW 72ND AVE
MIAMI, FL 33122 US

FEI Number: 33-1195672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNG, MIEN-LIN
2712 NW 72ND AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

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 () Delete
Name: HUNG, MIEN-LIN
Address: 2712 NW 72ND AVE
City-St-Zip: MIAMI, FL 33122 US

Title: MGRM () Delete
Name: LEZCANO, YESENIA
Address: 2712 NW 72ND AVE
City-St-Zip: MIAMI, FL 33122 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUNG, MIEN-LIN
Address: 2872 NW 72ND AVE
City-St-Zip: MIAMI, FL 33122 US

Title: MGRM (X) Change () Addition
Name: LEZCANO, YESENIA
Address: 2872 NW 72ND AVE
City-St-Zip: MIAMI, FL 33122 US

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: MIEN-LIN HUNG

MGRM

04/24/2009

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