

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009434

FILED
Jan 19, 2010
Secretary of State

Entity Name: SPACE SOLUTIONS USA, LLC

Current Principal Place of Business:

ONE GROVE ISLE DRIVE, UNIT 1103
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

ONE GROVE ISLE DRIVE, UNIT 1103
MIAMI, FL 33133

New Mailing Address:

FEI Number: 26-1870950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARX, JAMES ESQ.
848 BRICKELL AVE., SUITE 750
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SINGER, BRIAN N
1 GROVE ISLE DR #1103
MIAMI, FL 33133 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: BRIAN NEAL SINGER

01/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SINGER, BRIAN
Address: ONE GROVE ISLE DRIVE, UNIT 1103
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: MAGGI, GEORGE
Address: 9910 S.W. 77TH DRIVE
City-St-Zip: MIAMI, FL 33173

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 Statutes.

SIGNATURE: BRIAN NEAL SINGER

MGRM

01/19/2010

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