

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009434

FILED
Jan 04, 2011
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:

ONE GROVE ISLE DRIVE,
UNIT 1103
MIAMI, FL 33133

Current Mailing Address:

ONE GROVE ISLE DRIVE, UNIT 1103
MIAMI, FL 33133

New Mailing Address:

ONE GROVE ISLE DRIVE,
UNIT 1103
MIAMI, FL 33133

FEI Number: 26-1870950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGRM

01/04/2011

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