

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009434

FILED  
Jan 10, 2012  
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:**

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

01/10/2012

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 SINGER  
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

01/10/2012

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