

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029315

Entity Name: IGS USA , LLC

FILED
May 21, 2010
Secretary of State

Current Principal Place of Business:

4320 N.JEFFERSON AVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4320 N.JEFFERSON AVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 26-2342056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

BOS, HANS J
4320 N. JEFFERSON AVE
MIAMI BEACH, FL 33140 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRGM
Name: BOS, HANS J
Address: 4320 N JEFFERSON AVE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM
Name: DEBRUYN, ROBERT
Address: P.O. BOX 561 SUCC. VICTORIA
City-St-Zip: WESTMOUNT, QU H3Z 2Y6 CA

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: HANS JJ BOS

MRGM

05/21/2010

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