

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029315

Entity Name: IGS USA , LLC

FILED
Jun 13, 2011
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 ()

Name and Address of Current Registered Agent:

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

PRES

06/13/2011

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