

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048266

FILED
Apr 29, 2010
Secretary of State

Entity Name: SIERRA INVESTMENT GROUP USA, LLC

Current Principal Place of Business:

5823 BOWEN DANIEL DRIVE #805
TAMPA, FL 33616

New Principal Place of Business:

6001 PRINTERY ST. #108
TAMPA, FL 33616

Current Mailing Address:

5823 BOWEN DANIEL DRIVE #805
TAMPA, FL 33616

New Mailing Address:

6001 PRINTERY ST. #108
TAMPA, FL 33616

FEI Number: 94-3441941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, STUART S JR.
5823 BOWEN DANIEL DRIVE #805
TAMPA, FL 33616 US

Name and Address of New Registered Agent:

SIERRA, STUART S JR.
6001 PRINTERY ST. #108
TAMPA, FL 33616 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: S. SEBRING SIERRA, JR.

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SIERRA, STUART S
Address: 6001 PRINTERY STREET #108
City-St-Zip: TAMPA, FL 33616

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: S. SEBRING SIERRA, JR.

MGR

04/29/2010

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