

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059993

FILED
Feb 16, 2011
Secretary of State

Entity Name: NTM (USA), LLC

Current Principal Place of Business:

6150 WHITSBURY CT
JACKSONVILLE, FL 32258 US

New Principal Place of Business:

14185 BEACH BLVD
11
JACKSONVILLE, FL 32250 US

Current Mailing Address:

14185 BEACH BLVD
SUITE 11
JACKSONVILLE, FL 32250 US

New Mailing Address:

FEI Number: 26-4584235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, MONALI
6150 WHITSBURY CT
JACKSONVILLE, FL 32258 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: MRG
Name: PATEL, MONALIE
Address: 6150 WHITSBURY CT
City-St-Zip: JACKSONVILLE, FL 32258

Title: MGR
Name: PATEL, ANILKUMAR R
Address: 6150 WHITSBURY CT
City-St-Zip: JACKSONVILLE, FL 32258

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: MONALI MGR 02/16/2011

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