2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095395

Entity Name: PRESSITON USA, LLC

FILED Mar 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4100 N MIAMI AVE MIAMI, FL 33127 US

Current Mailing Address: New Mailing Address:

4100 N MIAMI AVE MIAMI, FL 33127 US

FEI Number: 26-3511422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SERFATY, CHARLES S ESQ 4770 BISCAYNE BOULEVARD, SUITE 1430 MIAMI, FL 33137 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: MGR

Name: PRESSITON GROUP S.A.R.L.
Address: 23 RUE ALDRINGEN
City-St-Zip: LUXEMBOURG, LU 1118 LU

Title: MGR

Name: JADWIGA MARIA LADOWSKI Address: 8141 SW 170TH TER City-St-Zip: PALMETTO BAY, FL 33157

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 Statues.

SIGNATURE: AGATA SULEJ MGR 03/18/2010