

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100308

Entity Name: ALGORITHM USA, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

16699 COLLINS AVE
SUITE 2202
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

16699 COLLINS AVE
SUITE 2202
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 68-0677181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAIDEL, MICHAEL E ESQ.
1900 NW CORPORATE BLVD.
SUITE 400E
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ZAIDEL, MICHAEL E ESQ.
3389 SHERIDAN STREET
SUITE 293
HOLLYWOOD, FL 33021 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: MICHAEL E. ZAIDEL, ESQ.

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GASPAROV, ALEXANDER
Address: 16699 COLLINS AVE., SUITE 2202
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL E. ZAIDEL, ESQ.

MGRM

04/13/2009

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