## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100308

Entity Name: ALGORITHM USA, LLC

FILED Apr 25, 2010 Secretary of State

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

16699 COLLINS AVE SUITE 2202

SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

16699 COLLINS AVE SUITE 2202

SUNNY ISLES BEACH, FL 33160 US

FEI Number: 68-0677181 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:

ZAIDEL, MICHAEL E ESQ.
3389 SHERIDAN STREET
SUITE 293
HOLLYWOOD, FL 33021 US
ZAIDEL, MICHAEL E ESQ.
102 NE 2ND STREET
#415
BOCA RATON, FL 33432 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: 04/25/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GASPAROV, ALEXANDER

 Address:
 16699 COLLINS AVE., SUITE 2202

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160 US

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: ALEXANDER GASPAROV MGRM 04/25/2010