2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111413

Entity Name: INTERFACES USA,LLC

FILED Mar 15, 2010 Secretary of State

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

1304 SW 160TH AVE

276

WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

1304 SW 160TH AVE

276

WESTON, FL 33326 US

FEI Number: 26-3784718 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:

ESTANGA, NELLYS L 1304 SW 160TH AVE 276

WESTON, FL 33326 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:
 ESTANGA, NELLYS L

 Address:
 1304 SW 160TH AVE # 276

 City-St-Zip:
 WESTON, FL 33326 US

Title: MGR

 Name:
 ESTANGA, ELIEL L

 Address:
 1304 SW 160TH AVE # 276

 City-St-Zip:
 WESTON, FL 33326 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: NELLYS ESTANGA MGR 03/15/2010