

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000117866

Entity Name: LMO US LLC

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

110 E BROWARD BLVD
SUITE 1700
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

110 E BROWARD BLVD
SUITE 1700
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 26-4234166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERMAN, JEFFREY
110 E BROWARD BLVD
SUITE 1700
FORT LAUDERDALE, FL 33301 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: OFFI
Name: WASSERMAN, JEFFREY OFFICER
Address: 110 E BROWARD BLVD, STE 1700
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: OFFI
Name: HOUTMAN, ADAM
Address: 110 E BROWARD BLVD, STE 1700
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: OFFI
Name: CIMINI, ROBERT
Address: 110 E BROWARD BLVD., STE 1700
City-St-Zip: FORT LAUDERDALE, FL 33301 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 Statutes.

SIGNATURE: JEFF WASSERMAN

CEO

03/01/2011

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