

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117931

FILED
Jan 25, 2010
Secretary of State

Entity Name: VIRTUAL WORKS USA, LLC

Current Principal Place of Business:

1306 NW 168TH AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1306 NW 168TH AVE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 26-3954906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UMPIERRES, SANDRA A
1306 NW 168TH AVE
PEMBROKE PINES, FL 33028 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: MGRM
Name: UMPIERRES, SANDRA A
Address: 1306 NW 168TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM
Name: HORNER, BELKYS C
Address: 64 ST IVES CIRCLE
City-St-Zip: WINDER, GA 30680

Title: MGRM
Name: HUTCHINSON, TANYA C
Address: 1306 NW 168TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: SANDRA A UMPIERRES

MGRM

01/25/2010

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