2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002941

Entity Name: DEM USA, LLC

FILED Apr 28, 2010 Secretary of State

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

3295 DOCKSIDE DRIVE COOPER CITY, FL 33026 US

Current Mailing Address: New Mailing Address:

3295 DOCKSIDE DRIVE COOPER CITY, FL 33026 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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 #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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KOLEDOV, ANDREY

 Address:
 8 LUKOMORYE STREET

 City-St-Zip:
 VLADIVOSTOK, NA 690024 RU

Title: MGRM

Name: KOLEDOVA, ELENA

Address: 16699 COLLINS AVENUE, #3508 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: ANDREY KOLEDOV MGRM 04/28/2010