

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015884

Entity Name: ANDYMAX USA, LLC

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

201 S. BISCAYNE BLVD.
SUITE 850
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 S. BISCAYNE BLVD.
SUITE 850
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROSSZ FIU CORPORATION
201 S. BISCAYNE BLVD.
SUITE 850
MIAMI, FL 33131 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: SIMONETTI, ANDREA
Address: 201 S. BISCAYNE BLVD. STE. 850
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: SIMONETTI, MASSIMO
Address: 201 S. BISCAYNE BLVD. STE. 850
City-St-Zip: MIAMI, FL 33131

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: ANDREA SIMONETTI MGR 01/28/2010

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