

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021503

Entity Name: SOC-USA, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1700 K LINTON LAKE DRIVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

1700 K LINTON LAKE DRIVE
DELRAY BEACH, FL 33445 US

New Mailing Address:

1700 K LINTON LAKE DRIVE
DELRAY BEACH, FL 33445

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J. BEAUREGARD PARKER, P.A.
1900 NW CORPORATE BLVD
SUITE 301W
BOCA RATON, FL 33431 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: BUSHBY, MAUREEN
Address: GREYSILK FARM, HUNDLETON
City-St-Zip: PEMBROKESHIRE, -- SA71 5RL UK

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: MAUREEN BUSHBY

MGRM

04/30/2011

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