

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045635

Entity Name: CARMA USA, LLC

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

1931 LYONS ROAD
SUITE 304
COCONUT CREEK, FL 33063 US

Current Mailing Address:

1931 LYONS ROAD
SUITE 304
COCONUT CREEK, FL 33063 US

New Principal Place of Business:

3420 WEST HILLSBORO BLVD
SUITE 103
COCONUT CREEK, FL 33073 US

New Mailing Address:

3420 WEST HILLSBORO BLVD
SUITE 103
COCONUT CREEK, FL 33073 US

FEI Number: 27-0147390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIALLO, IBRAHIM
1931 LYONS ROAD
304
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

DIALLO, IBRAHIM
3420 WEST HILLSBORO BLVD
SUITE 103
COCONUT CREEK, FL 33073 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:

02/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: GM
Name: DIALLO, IBRAHIM
Address: 3420 WEST HILLSBORO BLVD SUITE 103
City-St-Zip: COCONUT CREEK, FL 33073 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: IBRAHIM DIALLO

GM

02/11/2011

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