2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045706

Entity Name: SELEDI USA LLC

FILED Jan 26, 2011 Secretary of State

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

7401 WILES ROAD 7401 WILES ROAD

303 222

CORAL SPRINGS, FL 33067 US CORAL SPRINGS, FL 33067 US

Current Mailing Address: New Mailing Address:

7401 WILES ROAD 7401 WILES ROAD

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CORAL SPRINGS, FL 33067 US CORAL SPRINGS, FL 33067 US

FEI Number: 27-0159156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GERSTEIN & BARET, PL 3007 W COMMERCIAL BLVD. 105

FORT LAUDERDALE, FL 33309 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: ANTER, ETEL

Address: 7401 WILES ROAD, SUITE 222 City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: MGRM Name: ANTER, EDDI

Address: 7401 WILES ROAD, SUITE 222 City-St-Zip: CORAL SPRINGS, FL 33067 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: ETEL ANTER MGRM 01/26/2011