

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050874

FILED
Mar 24, 2010
Secretary of State

Entity Name: NETSER GROUP USA, LLC

Current Principal Place of Business:

5850 CORAL RIDGE DRIVE
STE.#210
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

5850 CORAL RIDGE DRIVE
STE.#210
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 27-0250722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTAX OFFICE SERVICE, CORP.
16772 NW 67 AVE.
MIAMI, FL 33015 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: FERNANDEZ, DANIELA
Address: 5850 CORAL RIDGE DRIVE STE.#210
City-St-Zip: CORAL SPRINGS, FL 33076

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: DANIELA FERNANDEZ

MGRM

03/24/2010

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