2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050930

Entity Name: VALDMAN USA LLC

FILED Jan 05, 2010 Secretary of State

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

3007 W COMMERCIAL BLVD.

105

FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

3007 W COMMERCIAL BLVD.

105

FORT LAUDERDALE, FL 33309 US

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:

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: MGR

Name: VALDMAN, YOSSI

Address: 3007 W COMMERCIAL BLVD STE 105 City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MGR

Name: VALDMAN, BENJAMIN

Address: 3007 W COMMERCIAL BLVD STE 105 City-St-Zip: FORT LAUDERDALE, FL 33309 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: BENJAMIN VALDMAN MGRM 01/05/2010