

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050930

Entity Name: VALDMAN USA LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

3007 W COMMERCIAL BLVD.
105
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

3007 W COMMERCIAL BLVD.
105
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSTEIN & BARET, PL
3007 W COMMERCIAL BLVD.
105
FORT LAUDERDALE, FL 33309 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: MGR
Name: VALDMAN, YOSHI
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 Statutes.

SIGNATURE: BENJAMIN VALDMAN MGR 01/05/2011

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