

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057520

Entity Name: LLN USA LLC

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

963 CAPTIVA DRIVE
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

963 CAPTIVA DRIVE
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 27-0444196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDENKRAIS LAW, P.A.
7311 NW 12TH STREET
BAY 20
MIAMI, FL 33126 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: VILLACINDA, CRISTOBAL
Address: 963 CAPTIVA DRIVE
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM
Name: MARCANO, MONICA
Address: 963 CAPTIVA DRIVE
City-St-Zip: HOLLYWOOD, FL 33019 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: CRISTOBAL VILLACINDA

MGRM

03/30/2011

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