2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068205

Entity Name: MISURA USA LLC

FILED Apr 30, 2010 Secretary of State

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

300 S POINTE DR 703

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

300 S POINTE DR

MIAMI BEACH, FL 33139

FEI Number: 46-0522854 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:

JADE ASSOCIATES MIAMI

100 NORTH BISCAYNE BLVD

500

MIAMI, FL 33132 US

DOSSA, FRANCK

1900 N BAYSHORE DRIVE

1611

MIAMI, FL 33132 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: FRANCK DOSSA 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 VEERMAN, MARTIN

 Address:
 300 S POINTE DR UNIT 703

 City-St-Zip:
 MIAMI BEACH, FL 33139

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: MARTIN VEERMAN MGRM 04/30/2010