

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071439

FILED
Apr 27, 2010
Secretary of State

Entity Name: LIS INVESTMENT USA, LLC

Current Principal Place of Business:

3108 SANTA BARBARA BLVD
105-413
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

3108 SANTA BARBARA BLVD
105-413
CAPE CORAL, FL 33914

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:

SERIOUS BUSINESS LLC
3108 SANTA BARBARA BLVD
105-413
CAPE CORAL, FL 33914 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: ISAEVA, ELENA
Address: 3108 SANTA BARBARA BLVD, SUITE 105-413
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGRM
Name: BEST HOUSE LLC
Address: 3108 SANTA BARBARA BLVD, SUITE 105-413
City-St-Zip: CAPE CORAL, FL 33914 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: MANUEL GONZALEZ GP 04/27/2010

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