

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071439

Entity Name: LIS INVESTMENT USA, LLC

FILED
Feb 05, 2012
Secretary of State

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: 27-0616695

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

BRITO, EKATERINA T
3431 EKATERINA T BRITO
CAPE CORAL, FL 33914 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: EKATERINA T BRITO

02/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ISAEVA, ELENA K
Address: 3431 SKYLINE BLVD
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGRM
Name: EKATERINA T. BRITO
Address: 3431 SKYLINE BLVD
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: EKATERINA T BRITO

MGRM

02/05/2012

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