

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112011

Entity Name: LDN TECHNOLOGY USA LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

15018 S.W. 104TH STREET #2309
MIAMI, FL 33196

New Principal Place of Business:

15006 S.W. 104TH STREET
#2510
MIAMI, FL 33196

Current Mailing Address:

15018 S.W. 104TH STREET #2309
MIAMI, FL 33196

New Mailing Address:

10773 NW 58TH STREET
#248
MIAMI, FL 33178

FEI Number: 90-0683544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIETO, LIZETH
10773 NW 58 ST
248
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

NIETO, LIZETH
10773 NW 58TH STREET
#248
MIAMI, FL 33178 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NIETO, LIZETH
Address: 10773 NW 58 ST #248
City-St-Zip: MIAMI, FL 33178

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: LIZETH NIETO

MGR

04/29/2011

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