2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112011

Entity Name: LDN TECHNOLOGY USA LLC

FILED Apr 30, 2012 Secretary of State

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

15006 S.W. 104TH STREET #2510

MIAMI, FL 33196

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: LIZETH NIETO MGR 04/30/2012