2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001953

Entity Name: XUMA USA LLC

FILED Mar 14, 2011 Secretary of State

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

878 NW 170TH TER

PEMBROKE PINES, FL 33028 US

Current Mailing Address: New Mailing Address:

878 NW 170TH TER

PEMBROKE PINES, FL 33028 US

FEI Number: 42-1770784 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:

ERTEKIN, MEHMET SELCUK 878 NW 170TH TER

PEMBROKE PINES, FL 33028 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: MGRM

Name: ERTEKIN, MEHMET SELCUK

Address: 878 NW 170TH TER

City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGRM

Name: OKUMUS, ATILLA Address: 878 NW 170TH TER

City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGR

Name: ERTEKIN, HUSNE Y Address: 878 NW 170TH TER

City-St-Zip: PEMBROKE PINES, FL 33028 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 Statues.

SIGNATURE: MEHMET SELCUK ERTEKIN MGMR 03/14/2011