2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012955

Entity Name: INTERCONTRACT USA, LLC

FILED Mar 10, 2011 Secretary of State

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

18683 COLLINS AVENUE

2502

SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

18683 COLLINS AVENUE

2502

SUNNY ISLES BEACH, FL 33160 US

FEI Number: 90-0536850 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:

BODZIN, MARTIN I ESQ. 18205 BISCAYNE BOULEVARD 2201 AVENTURA, FL 33160 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: GUDIM, NIKOLAY

Address: 18683 COLLINS AVENUE #2502 City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: NIKOLAY GUDIM MGRM 03/10/2011