

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019541

Entity Name: PROXY USA LLC

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

17201 COLLINS AVE.
SUITE 1701
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17201 COLLINS AVE.
SUITE 1701
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 80-0554814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVOV, SERGEI
17201 COLLINS AVE.
SUITE 1701
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

NOVOV, SERGEY
17201 COLLINS AVE.
SUITE 1701
SUNNY ISLES BEACH, 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: SERGEY NOVOV

02/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NOVOV, SERGEY
Address: 17201 COLLINS AVE APT 1701
City-St-Zip: SUNNY ISLES, FL 33160

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: SERGEY NOVOV

MGR

02/27/2012

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