2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024085

Entity Name: NETWORK CONNECTIONS GROUP USA, LLC

FILED Feb 16, 2011 Secretary of State

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

221 SOLDIERS CREEK PLACE LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

221 SOLDIERS CREEK PLACE LONGWOOD, FL 32750

FEI Number: 27-2060623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARKER, GRAHAM 221 SOLDIERS CREEK PLACE LONGWOOD, FL 32750 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: BARKER, GRAHAM

Address: 221 SOLDIERS CREEK PLACE City-St-Zip: LONGWOOD, FL 32750

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: GRAHAM BARKER DIR 02/16/2011