

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031224

Entity Name: SSM-USA HOLDINGS LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

4625 ST. CROIX LANE, #1136
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

4625 ST. CROIX LANE, #1136
NAPLES, FL 34109

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CECIL, W. JEFFREY ESQ.
9132 STRADA PLACE, 3RD FLOOR
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

BODAH, MICHAEL J CPA
2443 PINE WOOS CIRCLE
NAPLES, FL 34105 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: MICHAEL J BODAH

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BENOIT, FRED
Address: 4625 ST. CROIX LANE, #1136
City-St-Zip: NAPLES, FL 34109

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: FREDERICK J BENOIT

MGR

04/22/2011

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