

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033187

FILED
Jan 25, 2011
Secretary of State

Entity Name: LM USA CONSULTING ASSOCIATES LLC

Current Principal Place of Business:

6365 COLLINS AVENUE
SUITE 1805
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6365 COLLINS AVENUE
SUITE 1805
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 27-1998235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ENVENTURE PARTNERS LLC
2000 PONCE DE LEON BLVD
SUITE 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: LEITAO, JOSEPH
Address: 7 SOPHIA COURT
City-St-Zip: MIDDLETOWN, NJ 07748

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: JOSEPH LEITAO

MGRM

01/25/2011

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