

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035486

Entity Name: PALADIUM USA, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVE. STE 1650
MIAMI, FL 33131

New Principal Place of Business:

10211 NW 10 STREEET
MIAMI, FL 33172 US

Current Mailing Address:

701 BRICKELL AVE. STE 1650
MIAMI, FL 33131

New Mailing Address:

10211 NW 10 STREEET
MIAMI, FL 33172 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACINTER CORPORATION
3643 NE 25 STREET STE 4
OCALA, FL 34470 US

Name and Address of New Registered Agent:

ZAMBITO, ENZO
10211 NW 10 STREEET
MIAMI, FL 33172 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: ENZO ZAMBITO

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZAMBITO, ENZO
Address: 10211 NW 10 STREEET
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: NUNES, BERNADETE
Address: 10211 NW 10 STREEET
City-St-Zip: MIAMI, FL 33172

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: ENZO ZAMBITO

MGR

04/28/2011

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