2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035486

Entity Name: PALADIUM USA, LLC

FILED May 01, 2012 Secretary of State

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

6995 NW 82 AVE BAY 43 MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

6995 NW 82 AVE BAY 43 MIAMI, FL 33166 US

FEI Number: 27-2257070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ZAMBITO, ENZO 3643 NE 25 STREET SUITE 4 OCALA, FL 34470 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: 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 Statues.

SIGNATURE: ZAMBITO ENZO P 05/01/2012