

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059515

Entity Name: CNM USA, LLC

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

6441 RIDGEBERRY DR
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

6441 RIDGEBERRY DR
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 27-2770918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAIZ, MUHAMMAD A
6441 RIDGEBERRY DR
ORLANDO, FL 32819 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: WAIZ, MUHAMMAD A
Address: 6441 RIDGEBERRY DR
City-St-Zip: ORLANDO, FL 32819 US

Title: MGR
Name: AMIN, AISHA
Address: 6441 RIDGEBERRY DR
City-St-Zip: ORLANDO, FL 32819 US

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: AMIN WAIZ

MGRM

04/24/2011

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