

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000084253

**FILED**  
**Jan 27, 2011**  
**Secretary of State**

**Entity Name:** LM USA INVESTMENTS, LLC.,

**Current Principal Place of Business:**

2084 DERBY GLEN DR  
ORLANDO, FL 32837 US

**New Principal Place of Business:**

**Current Mailing Address:**

2084 DERBY GLEN DR  
ORLANDO, FL 32837 US

**New Mailing Address:**

**FEI Number:** 27-3225902

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LARSON ACCOUNTING & CONSULTING SERVICES LL  
8810 COMMODITY CIRCLE SUITE 17  
ORLANDO, FL 32819 US

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

MORIMOTO, TAISSA S  
2084 DERBY GLEN DR.  
ORLANDO, FL 32837 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: TAISSA MORIMOTO

01/27/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: AKAISHI, MAI F. HWA  
Address: 2084 DERBY GLEN DR  
City-St-Zip: ORLANDO, FL 32837 US

Title: MGRM  
Name: MORIMOTO, TAISSA S  
Address: 2084 DERBY GLEN DR  
City-St-Zip: ORLANDO, FL 32837 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: TAISSA MORIMOTO

MGR

01/27/2011

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