

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084253

FILED
Feb 08, 2012
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:

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

02/08/2012

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