

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106156

Entity Name: LGL USA LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

9748 PARKVIEW AV
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

9748 PARKVIEW AV
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDETTI, LUIGI
9748 PARKVIEW AV
BOCA RATON, FL 33428 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: BEDETTI, LUIGI
Address: 9748 PARKVIEW AV
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGR
Name: BEDETTI, ANNE C
Address: 9748 PARKVIEW AV
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGR
Name: SALAMA, ERIC L
Address: 9748 PARKVIEW AV
City-St-Zip: BOCA RATON, FL 33428 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: ERIC SALAMA

MGRM

02/16/2011

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