2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107596

Entity Name: BRIC GROUP USA LLC

FILED Mar 18, 2011 Secretary of State

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

259 LIVE OAK BLVD

5

CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

259 LIVE OAK BLVD

5

CASSELBERRY, FL 32707

FEI Number: 27-3676116 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:

SMK ACCOUNTING SERVCIES INC 274 WILSHIRE BLVD 221 CASSELBERRY, FL 32707 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:

Γitle: MGR

Name: KUIJIK, ROBERTUS V Address: 259 LIVE OAK BLVD, SUITE 5 City-St-Zip: CASSELBERRY, FL 32707

Title: MGR

Name: UCCI, WILLIAM

Address: 259 LIVE OAK BLVD, SUITE 5 City-St-Zip: CASSELBERRY, FL 32707

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: WILLIAM UCCI MBR 03/18/2011