

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118324

FILED
Jan 05, 2012
Secretary of State

Entity Name: SYSTEM4 USA LLC

Current Principal Place of Business:

7400 NE 4TH CT
SUITE 102
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

7400 NE 4TH CT
SUITE 102
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEMA TRADING (USA) CO.
7400 NE 4TH CT.
SUITE 102
MIAMI, FL 33138 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: MGR
Name: LANG, SEBASTIAN
Address: 7400NE 4TH CT.
City-St-Zip: MIAMI, FL 33138 US

Title: MGR
Name: SCHWANDER, MARCUS
Address: 7400NE 4TH CT.
City-St-Zip: MIAMI, FL 33138 US

Title: MGRM
Name: SEMA TRADING AG
Address: MARGRITENWEG 2D
City-St-Zip: ENGELBERG, OW 6390 SW

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: SEBASTIAN LANG

MR.

01/05/2012

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