

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004825

FILED
Feb 24, 2007
Secretary of State

Entity Name: RELYC USA DEVELOPMENT, LLC

Current Principal Place of Business:

101 CONVENTION CENTER DRIVE STE 700
LAS VAGAS, NV 89109

New Principal Place of Business:

101 CONVENTION CENTER DRIVE STE 700
LAS VEGAS, NV 89109

Current Mailing Address:

101 CONVENTION CENTER DRIVE STE 700
LAS VAGAS, NV 89109

New Mailing Address:

101 CONVENTION CENTER DRIVE STE 700
LAS VEGAS, NV 89109

FEI Number: 20-5382062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, ROBERT
5683 STRAND CT STE 6-A
NAPLES, FL 34110 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 () Delete
Name: LEON, ROBERT
Address: PO BOX 27740
City-St-Zip: LAS VAGAS, NV 89126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEON, ROBERT
Address: PO BOX 27740
City-St-Zip: LAS VEGAS, NV 89126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT LEON

MGR

02/24/2007

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