

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004825

FILED
Mar 12, 2009
Secretary of State

Entity Name: RELYC USA DEVELOPMENT, LLC

Current Principal Place of Business:

101 CONVENTION CENTER DRIVE STE 700
LAS VEGAS, NV 89109

New Principal Place of Business:

Current Mailing Address:

101 CONVENTION CENTER DRIVE STE 700
LAS VEGAS, NV 89109

New Mailing Address:

FEI Number: 20-5382062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLEDO, RUSLAN
15275 COLLIER BLVD
STE 201-266
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

MELVILLE, CLAUDIA
15275 COLLIER BLVD
STE 201-266
NAPLES, FL 34119 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: CLAUDIA MELVILLE

03/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RELYC USA CAPITAL &, MANAGEMENT COR P
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 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: CLAUDIA MELVILLE

RA

03/12/2009

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