2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005462

Entity Name: SOLID QUALITY USA LLC

Apr 23, 2009 Secretary of State

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

500 108TH AVE., N.E., STE. 800 BELLEVUE, WA 98004

Current Mailing Address: New Mailing Address:

500 108TH AVE., N.E., STE. 800 BELLEVUE, WA 98004

FEI Number: 51-0437946 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition

MORAN, BRIAN MORAN, BRIAN Address: 2412 ANDORRA PLACE Address: 11921 FREEDOM DR TWO FOUNTAIN SQUARE, 550

City-St-Zip: RESTON, VA 20191 City-St-Zip: RESTON, VA 20191

Title: MGR () Delete Title: () Change () Addition

Name: GUERRERO, FERNANDO Name: Address: C/ VIRGEN DE LOS DOLORES 42, 3 Address: City-St-Zip: ALBATERA, ALICANTE 03340 SPA, XX City-St-Zip:

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: BRIAN MORAN 04/23/2009