## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M07000002462

Entity Name: DATAMAN USA, LLC

FILED Apr 14, 2009 Secretary of State

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

7900 E UNION AVE STE 1100 8821 E HAMPDEN AVE DENVER, CO 80237 SUITE 214

DENVER, CO 80231

Current Mailing Address: New Mailing Address:

7900 E UNION AVE STE 1100 8821 E HAMPDEN AVE DENVER, CO 80237 SUITE 214 DENVER, CO 80231

FEI Number: 84-1552228 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:

REGISTERED AGENTS LEGAL SERVICES, LLC 155 OFFICE PLAZA DRIVE STE A TALLAHASSEE, FL 32301 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

ADDITIONS/CHANGES:

Electronic eignature of registered rigent

\_--

MANAGING MEMBERS/MANAGERS:

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

 Name:
 SAXENA, NIDHI
 Name:
 SAXENA, NIDHI

 Address:
 7900 E UNION AVE STE 1100
 Address:
 8821 E HAMPDEN AVE

 City-St-Zip:
 DENVER, CO 80237
 City-St-Zip:
 DENVER, CO 80231

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

 Name:
 SAXENA, GYAN P
 Name:

 Address:
 7900 E UNION AVE STE 1100
 Address:

 City-St-Zip:
 DENVER, CO 80237
 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: NIDHI SAXENA PRES 04/14/2009