

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002462

Entity Name: DATAMAN USA, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

8821 E HAMPDEN AVE
SUITE 214
DENVER, CO 80231

New Principal Place of Business:

6890 S TUCSON WAY
SUITE 100
CENTENNIAL, CO 80112

Current Mailing Address:

8821 E HAMPDEN AVE
SUITE 214
DENVER, CO 80231

New Mailing Address:

6890 S TUCSON WAY
SUITE 100
CENTENNIAL, CO 80112

FEI Number: 84-1552228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DRIVE STE A
TALLAHASSEE, FL 32301 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: MGRM
Name: SAXENA, NIDHI
Address: 6890 S TUCSON WAY, SUITE 100
City-St-Zip: CENTENNIAL, CO 80112

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: NIDHI SAXENA

CEO

02/16/2010

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